

**HERMOSA TOWN BOARD  
FRIDAY, JANUARY 26, 2024  
SPECIAL MEETING @ 9:00am**

1) **ROLL CALL:**

- A. BOT Roll Call: Ferguson, Henrichsen, Holsworth, Kramer, Styles
- B. Acknowledgement of other Attendees
- C. Pledge of Allegiance to be led by Styles

2) **CALL FOR CHANGES:**

- A. Review of current agenda items
- B. Motion to accept the agenda as presented/amended

3) **CONFLICT OF INTEREST DECLARATION:**

4) **SPECIAL ITEMS:**

- A. Approve president to send letter to SD DANR Secretary Roberts  
Re-negotiate Compliance Dates on Settlement Agreement

5) **ITEMS FROM CITIZENS:**

6) **TRUSTEE INPUT:**

7) **ADJOURN:**

Motion made and seconded to adjourn the meeting at \_\_\_\_\_AM.