

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
WEDNESDAY, APRIL 14, 2021 @ 12:30 PM**



- 1) ROLL CALL:
  - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King & Schumack
  - B. Acknowledgement of other attendees
  - C. Pledge of Allegiance to be led by Henrichsen
  
- 2) CALL FOR CHANGES:
  - A. Review of current agenda items
  - B. Motion to accept the agenda as presented/amended
  
- 3) NEW BUSINESS:
  - A. 2020 Annual Report
  - B. Special Meetings
  
- 4) ADJOURN:

Motion by \_\_\_\_\_; second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ pm.