

**HERMOSA TOWN BOARD**  
**Special Meeting**  
**Monday, November 29, 2021 @ 1PM**



- 1) **ROLL CALL:**
  - A) BOT Roll Call: Flug, Henrichsen, Holsworth, King, & Schumack
  - B) Acknowledgement of other attendees
  
- 2) **CALL FOR CHANGES:**
  - A) Review current agenda items
  - B) Motion to accept the agenda as presented/amended
  
- 3) **OLD BUSINESS:**
  - A) Town of Hermosa Water and Sewer Extension Project
    - Preston Family Contract Agreement
    - Preston Family Letter of Support
  
- 4) **EXECUTIVE SESSION:**
  - A) Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
  - B) Motion to exit out of Executive Session
  - C) Motions resulting from Executive Session
  
- 5) **TRUSTEE INPUT:**  
Flug, Henrichsen, Holsworth, King, & Schumack
  
- 6) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_PM

ATTEST:

\_\_\_\_\_  
Gail Boddicker  
Finance Officer

\_\_\_\_\_  
Dan Holsworth  
Town Board President