

HERMOSA TOWN BOARD
FRIDAY, JANUARY 12, 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) **SPECIAL ITEMS:**
 - A. Approve president to sign Request for CLOMR
 - B. Approve Finance Officer job announcement

- 4) **CONFLICT OF INTEREST DECLARATION**

- 5) **ITEMS FROM CITIZENS:**

- 6) **TRUSTEE INPUT:**

- 7) **ADJOURN:**

Motion made and seconded to adjourn the meeting at _____AM.