

**HERMOSA TOWN BOARD
SPECIAL AND BUDGET MEETING
TUESDAY, AUGUST 27, 2024, @ 6PM**



ROLL CALL: Kramer called the meeting to order at 6:01 pm with the following members present: Kramer, Ferguson, and Koontz. Harris was absent. Interested citizen was present. Pledge of Allegiance led by Kramer.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as presented; vote: all aye, motion carried.

Alexander Naefken joined via Zoom and gave a presentation for the Waterworth program on scenarios for the impact on water and sewer rates with proposed loans for lagoon expansion and new well.

2024 BUDGET: Cornelison presented the projected expenses in support of the 2024 fiscal year budget. No action taken.

ITEMS FROM CITIZENS: Citizen had input.

TRUSTEE INPUT: Trustees had input.

EXECUTIVE SESSION: Motion made and seconded to enter Executive Session allowable by SDCL 1-25-2.1 – Contracts at 8:34 p.m.; vote: all aye, motion carried. Motion made and seconded to exit executive session at 8:43 p.m.; vote: all aye, motion carried. No motions made out of executive session.

ADJOURN: Motion made and seconded to adjourn the meeting at 8:44 pm; vote; all ayes, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Linda Kramer
Town Board President

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