

**HERMOSA TOWN BOARD
SPECIAL MEETING
MONDAY, MAY 9, 2022 @ 2:00pm**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Henrichsen, Holsworth, Kramer, Schumack
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Holsworth

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **CONSENT CALENDAR:**

- 4) **NEW BUSINESS:**
 - A. SD DANR re: Water Facility Plan Deferment
Zoom
 - B. Removal of Citizen from Office
 - C. Asset Management & Mapping
Presentation by Jill Dybvig
 - D. Metering Technology
Schedule Work Session for Presentation

- 5) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

- 6) **TRUSTEE INPUT:**

- 7) **EXECUTIVE SESSION:**
 - A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 – Legal/Personnel/Contract
 - B. Motion to exit out of Executive Session
 - C. Motions resulting from Executive Session

- 8) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at _____ pm.