

**HERMOSA TOWN BOARD
SPECIAL MEETING
WEDNESDAY, APRIL 14, 2021 @ 1:00 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. Southern Black Hills Water

- 4) ADJOURN:

Motion by _____; second by _____ to adjourn the meeting at _____ pm.