

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



- 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) **NEW BUSINESS:**
  - A. Annexation Public Hearing preparation
  - B. Operating Agreement discussion
  
- 4) **CONSENT CALENDAR:**
  
- 5) **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
  
- 6) **ADJOURN:**

Motion by \_\_\_\_\_; second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ pm.