

HERMOSA TOWN BOARD
THURSDAY, NOVEMBER 7, 2024
SPECIAL MEETING @ 2:00pm

ROLL CALL: Koontz called the meeting to order on Thursday, November 7, 2024, at 2:05 pm with the following members present: Ferguson, Koontz, Harris and Serviss. Kramer attended via the telephone. Also in attendance was Jim Preston and Town Engineer Anthony Theodorou. John Preston attended via the telephone.

CALL FOR CHANGES: Motion by Serviss and seconded by Ferguson to add Item C Platting Fee costs for Phase I of Preston Development, Item D Preston auction for lots and Item E Discussion on Carriage Hills Subdivision, all under Planning & Zoning, to the agenda and approve the agenda as amended; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

PLANNING & ZONING: Motion by Harris and seconded by Kramer to approve the 2024-43 Plat Application – Lone Coyote Preston Tract 1R and Utility Lot 1; vote: all aye, motion carried. Motion by Harris and seconded by Serviss to approve the Town of Hermosa to pay the \$60 filing fee with Custer County for the above-mentioned plat; vote: all aye, motion carried. Motion by Koontz and seconded by Kramer to approve town to pay for Phase 1 Plat development fees; vote: all nay, motion failed. Motion by Koontz and seconded by Harris to approve town to pay engineering fees for Plat of Lone Coyote Subdivision Preston Tract 1 and Utility Lot 1, with interest proceeds from the CD that was approved at the regular meeting of the town board on October 1, 2024, to cover those costs; vote: all aye, motion carried. Motion by Serviss and seconded by Kramer to approve a formal letter to be provided to Prestons' regarding the town's legal authority and requirements for Preston land located north of town limits; vote: all aye, motion carried. Discussion was held on the possible sale and development of the Carriage Hills Subdivision located within the town limits.

ENGINEER: The work authorization was covered in a previous motion under Planning & Zoning regarding town covering engineering fees for Plat of Lone Coyote Subdivision Preston Tract 1 and Utility Lot 1.

ADJOURN: Motion made by Ferguson and seconded by Serviss to adjourn the meeting at 3:07pm; vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Kelburn Koontz
Town Board Vice-President

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