HERMOSA TOWN BOARD
JUNE 15th ,2026
SPECIAL MEETING @ 5:00PM

1) **ROLL CALL:**
A. BOT Roll Call: Absences and remote attendance shall be noted in the minutes
B. Acknowledgment of other Attendees
C. Pledge of Allegiance to be led by the Board President

2) **COMMENTS FROM THE PUBLIC**: No action can be taken by the board on any issue related without being first placed on a future agenda, to allow for proper notice. However, **citizens may request items for discussion**.
1. Reserved time for public comment under this section is **15 minutes.**
2. Each member of the public is allotted **90 seconds** for comment during this section.
3. Anyone addressing the Board during this time shall take the podium after being recognized.
4. A sign up sheet shall be available at the door to allow for priority in speaking.
5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

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

4) **CONFLICT OF INTEREST DECLARATION:**
(Roll call voting for any agenda item where a conflict of interested is formally identified)

5) **OLD BUSINESS:**
A. Motions to repeal/amend enumerated powers of the Board President
B. Motions to repeal/amend infrastructure access authorization motion
C. Motions for action in response to WWTP state electrical inspection findings

6) **NEW BUSINESS:**
A Planning and Zoning Commission:
1. Elect BoT member as chairperson of planning commission
2. Elect BoT member as vice Chairperson of planning commission
3. Elect BoT member as Secretary of planning commission

B. Approve agenda item submission/approval policy

7) **CLOSING COMMENTS FROM THE PUBLIC:**
1. Reserved time for public comment under this section is **15 minutes.**
3. Anyone addressing the Board during this time shall take the podium after being recognized.
4. Each person will be allotted **3 minutes** to speak.
5. All comments shall be directed toward the chair.
5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

8) **TRUSTEE INPUT:**

9) **EXECUTIVE SESSION:**
A. Motion to enter Executive Session allowable by SDCL 1-25-2 – Legal/Personnel/Contract/Security
B. Motion to exit out of Executive Session
C. Motions resulting from Executive Session

10) **ADJOURN: Motion** by _______; Second by _______ to adjourn the meeting at ______PM.