

**HERMOSA TOWN BOARD
TUESDAY, NOVEMBER 12, 2025
SPECIAL MEETING @ 2:00 pm**

ROLL CALL: Koontz called the meeting to order on Wednesday, November 12, 2025, at 2:00 p.m. with the following members present: Ferguson, Kramer, Koontz, and Serviss. Interested citizens and Town Attorney were also present.

CALL FOR CHANGES: Motion by Koontz and seconded by Serviss to add Item Discussion of possible contract with Anthony Theodorou and Company he may be forming after Executive Session and accept 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.

EXECUTIVE SESSION: Motion by Koontz and seconded by Kramer to enter Executive Session allowable by SDCL 1-25-2- to consult with legal counsel about proposed or current or pending contractual matters and possible pending litigation at 2:05 p.m.; vote: all aye, motion carried. Motion made by Kramer and seconded by Ferguson to exit Executive Session at 2:54 p.m.; vote: all aye, motion carried. There were no motions made from Executive Session.

BREAK: The board took a short break.

ITEMS OF BUSINESS: Anthony Theodorou met with the board regarding his exit from Benesch and starting a new company and services he can provide for the town.

CITIZENS/TRUSTEE INPUT: Audience and trustees had input. For full verbiage, please see the video recording posted on the town's You Tube channel.

ADJOURN: Motion made by Ferguson and seconded by Kramer to adjourn meeting at 3:47 p.m., vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Kelburn Koontz
Town Board President

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