

**HERMOSA TOWN BOARD  
REGULAR MEETING  
MONDAY, APRIL 19, 2021 @ 6:00 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) CONSENT CALENDAR:
  - A.
  
- 4) NEW BUSINESS:
  - A. Hermosa water issues
  
- 5) ITEMS FROM CITIZENS: No action will be taken (3-minute time limit per speaker)
  
- 6) TRUSTEE INPUT:
  
- 7) EXECUTIVE SESSION:
  - A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
  - B. Motion to exit out of Executive Session
  - C. Motions resulting from Executive Session
  
- 8) ADJOURN:

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