

HERMOSA TOWN BOARD
Special Meeting
Tuesday, June 28, 2022 @ 6PM



- 1) **ROLL CALL:**
 - A) BOT Roll Call: Henrichsen, Holsworth, Kramer, Schumack & Thomason
 - B) P&Z Roll Call: Harris, Waltman & Irvine
 - C) Acknowledgement of other Attendees

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

- 3) **WORK SESSION ITEMS**
 - A) Concrete Ordinance
 - B) Bulk Water Rates
 - C) DANR Award
 - D) Roy's Drive-In Letter
 - E) Trustee Signature on Bank Account
 - F) Permit 2022-12, Carport

- 4) **TRUSTEE INPUT:**
Henrichsen, Holsworth, Kramer, Schumack, Thomason
Harris, Waltman, Irvine

- 5) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM MST.

ATTEST:

Jill Dybvig
Administrative Assistant

Dan Holsworth
Town Board President