

**HERMOSA TOWN BOARD
SPECIAL MEETING
THURSDAY, AUGUST 19, 2021 @ 1:15 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 Holsworth

- 2) **CALL FOR CHANGES:**

- 3) **NEW BUSINESS:**
 - A. Hermosa Water Issues

- 4) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

- 5) **TRUSTEE INPUT:**

- 6) **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

- 7) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at _____ pm.