

**HERMOSA TOWN BOARD  
WORK SESSION  
Monday, June 20, 2022 @ 6PM**



- 1) **ROLL CALL:**
  - A) BOT Roll Call: Henrichsen, Holsworth, Kramer & Schumack
  - B) P&Z Roll Call: Harris, Klaski, Thomason, & Waltman
  - C) Acknowledgement of other Attendees
  
- 2) **CALL FOR CHANGES:**
  - A) Review current agenda items
  - B) Motion to accept the agenda as presented/amended
  
- 3) **METERING & TECHNOLOGY SOLUTIONS**
  - A) Automated meter reading
  
- 4) **TRUSTEE INPUT:**  
Henrichsen, Holsworth, Kramer & Schumack  
Harris, Klaski, Thomason, Waltman
  
- 5) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM MST.

ATTEST:

\_\_\_\_\_  
Gail Boddicker  
Finance Officer

\_\_\_\_\_  
Dan Holsworth  
Town Board President