

HERMOSA TOWN BOARD
SPECIAL MEETING
MONDAY, DECEMBER 8, 2025
5:00 PM



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, Serviss
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance

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

- 3) **CONFLICT OF INTEREST DECLARATION**

- 4) **EXECUTIVE SESSION:**
 - A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 – Legal/Personnel/Contract
 - B. Motion to exit out of Executive Session
 - C. Motions resulting from Executive Session

- 5) **ITEMS OF BUSINESS:**
 - A. Approve dismissal of Benesch 2025 Hermosa Drainage and Sewer Assessment and Improvement Plans Award from July 22, 2025, regular BOT meeting
 - B. Approve re-advertisement of Request for Proposals for 2025 Hermosa Drainage and Sewer Assessment and Improvement Plan
 - C. Approve ATAC 2025-2026 Operations Contract for Water/Wastewater

- 6) **ITEMS FROM CONSTITUENTS:** No action can be taken by the board on any issue related without being first placed on a future agenda, to allow for proper notice.
 1. Reserved time for public comment is **15 minutes**.
 2. This is a time for citizens of the town of Hermosa or owners of property within town Limits to express concerns or discuss issues having relevance to the town.
 3. Anyone wishing to address the Town Board during this time shall be asked to stand and Identify themselves after being recognized the Board President.
 4. Each person will be allotted **3 minutes** to speak.
 5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

- 7) **TRUSTEE INPUT:**

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