

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
Wednesday June 22, 2022 @ 3PM**



- 1) **ROLL CALL:**
  - A) BOT Roll Call: Henrichsen, Holsworth, Kramer, Schumack, Thomason
  - B) Acknowledgement of other Attendees
  - C) Pledge of Allegiance
  
- 2) **CALL FOR CHANGES:**
  - A) Review current agenda items
  - B) Motion to accept the agenda as presented/amended
  
- 3) **HERMOSA ISSUES**
  - A) Board of Water and Natural Resources Discussion
  - B) Law Enforcement Contract
  
- 4) **TRUSTEE INPUT:**  
Henrichsen, Holsworth, Kramer, Schumack, Thomason
  
- 5) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM MST.

ATTEST:

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

\_\_\_\_\_  
Town Board President