

HERMOSA TOWN BOARD
WORK SESSION
Tuesday, January 15, 2019 @ 6PM
following 5pm meeting with Sheriff



1) **ROLL CALL:**

- A) BOT Roll Call: Holsworth, Henrichsen, King, Saulton & Kramer
- B) Acknowledgement of other Attendees

2) **CALL FOR CHANGES:**

- A) Review current agenda items
- B) Motion to accept the agenda as presented/amended

3) **NEW BUSINESS:**

- A) Undeveloped Property – With city attorney
- B) Permitting within floodplain - Engineer Bengs
- C) Ingress/Egress Ordinance
- D) Water Rate Review
- E) Emergency Horns
- F) Town Sign

4) **TRUSTEE INPUT:**

Holsworth, Henrichsen, King, Saulton & Kramer

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

*** WALK AUDIT GRANT MEETING