



**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, October 23, 2018 @ 6:00 pm
Rescheduled from October 16, 2018**

- 1) **ROLL CALL:**
 - A) BOT Roll Call: Holsworth, Henrichsen, King, Saulton & Kramer
 - B) Acknowledgement of other Attendees
 - C) Pledge of Allegiance to be led by Holsworth
- 2) **CALL FOR CHANGES:**
 - A) Review of current agenda items
 - B) Motion to accept the agenda as presented/amended
- 3) **CONSENT CALENDAR:**
 - A) Approval of October 9, 2018 regular meeting minutes
 - B) Approval of October 11, 2018 work session minutes
 - C) Motion to approve as presented/amended
- 4) **CLAIMS:**
 - A) Review Payroll and Claims
 - B) Motion to approve the Claims as presented/amended
- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A) Local Updates
- 6) **LEGAL:**
 - A) TIF Agreement Update, pending
- 7) **ENGINEER:**
 - A) Sewer Pond Expansion, pending
 - B) Chapel Hills Booster System update
- 8) **PUBLIC WORKS**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates
 - B) Mosquito Conference Update
- 9) **FINANCE OFFICE:**
 - A) Monthly Financials
 - B) Holiday Administrative Leave
 - C) Department Updates
- 10) **PLANNING & ZONING APPLICATIONS:**
 - A) 2018-24, Eyton, 40 N 2nd Street Lots 1-6 to hook to city wastewater
- 11) **OLD BUSINESS:**
 - A) Ingress/Egress Ordinance
 - B) Haying versus Mowing undeveloped residential property
 - C) Town Sign, pending BBB funds
 - D) Water Rate review, pending
- 12) **NEW BUSINESS:**
 - A) Resolution 04-2018 Property Assessment Parcel #010759
 - B) Resolution 05-2018 Property Assessment Parcel #010759
 - C) Resolution 06-2018 Adopting Custer County Pre-Disaster Mitigation Plan
- 13) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 14) **TRUSTEE INPUT:**
 - A) Custer County Commissioners Meeting Update
- 15) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.