



**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, December 4, 2018 @ 6:00 pm**

- 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 November 20, 2018 minutes
 - B) Motion to approve as presented/amended

- 4) **CLAIMS:**
 - A) Review Payroll and Claims
 - B) Motion to approve the Claims as presented/amended

- 5) **ENGINEER:**
 - A) Sewer Pond Expansion, pending
 - B) Well Rehabilitation Update
 - C) Chapel Hills Booster System update - motion to remove from agenda

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A) Local Updates

- 7) **LEGAL:**
 - A) TIF Agreement Update, pending

- 8) **PUBLIC WORKS**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates
 - B) Lagoon pumping & irrigation

- 9) **FINANCE OFFICE:**
 - A) Liquor License (Trails West)
 - B) Operating Agreement Flying J
 - C) Department Updates

- 10) **PLANNING & ZONING APPLICATIONS:**
 - A) Review November 27, 2018 minutes
 - 1) Permit 2018-27, Torres, 810 W.Main
 - B) 2018-17 Drive-In Plat, pending submission of application

- 11) **OLD BUSINESS:**
 - A) Work Session
 - 1) Ingress/Egress Ordinance
 - 2) Town Sign, pending BBB funds
 - 3) Water Rate review, pending
 - 4) Emergency Horns

- 12) **NEW BUSINESS:**
 - A) 1st Reading Supplemental Appropriation Ordinance 2.070A
 - B) Ordinances pending review
 - 1) Ordinance Chapter 155 Section 10.6.5.4 Yard, Building Setback & Open Space Exceptions Amendment
 - 2) Ordinance – Maintenance of Undeveloped Property
 - C) Christmas Light Judging
 - D) Hosting Mayor lunch in 2019

E) County Commissioner Meeting Update

- 13) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 14) **TRUSTEE INPUT:**
- 15) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.