

**HERMOSA TOWN BOARD  
REGULAR MEETING  
Tuesday, April 2, 2019 @ 6:00pm**



- 1) **ROLL CALL:**
  - A) BOT Roll Call: King, Henrichsen, Saulton, Kramer & Holsworth
  - 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 the March 19, 2019 board of equalization & regular meeting minutes
  
- 4) **CLAIMS:**
  - A) Approval of Payroll and Claims
  
- 5) **ENGINEER:**
  - A) Sewer Pond Expansion, pending
  
- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A) Local Updates
  - B) 115 Folsom Ct
  - C) 150 Rupp St, lot 8
  
- 7) **LEGAL:**
  - A) TIF Agreement Update
  
- 8) **PUBLIC WORKS:**
  - A) Streets, Street Light Repairs, Water & Sewer Department Updates
  - B) Well Rehabilitation Update
  
- 9) **FINANCE OFFICER:**
  - A) Loss Control Survey
    1. Policy 8 Job Descriptions
    2. Policy 9 Law Enforcement
  - B) BH Area Finance Officer Meeting April 11th
  - C) Governor granted Administrative Holidays April 19 & 22, 2019
  - D) Blizzard
    1. March 13th governor closed government offices
    2. March 14th board of trustees closed city hall
  
- 10) **OLD BUSINESS:**
  - A) Town Hall & 250 Main Gutters Update
  - B) Work Session - PENDING
    - 1) Ingress/Egress Ordinance, Town Sign, pending BBB funds, Water Rate review, Emergency Horns
  
- 11) **NEW BUSINESS:**
  - A) Loss Control Survey
    1. Policy 9.29 Dealing with Person of Diminished Capacity
    2. Policy 9.30 Domestic Violence Investigations
  - B) Ordinances pending review - Maintenance of Undeveloped Property
  - C) County Commissioner Meeting Update
  
- 12) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 13) **TRUSTEE INPUT:**
- 14) **ADJOURN:**

Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_PM MST.