

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, July 31, 2018 @ 6:00pm**



- 1) **ROLL CALL:**
 - A) BOT Roll Call: Henrichsen, Saulton, King, 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 July 17, 2018 Regular Meeting

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

- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A) Sheriff candidate Harry Martinez
 - B) Local Updates

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

- 7) **ENGINEER:**
 - A) Sewer Pond Expansion, pending
 - B) Booster P & S update

- 8) **PUBLIC WORKS**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates
 - B) Pond Doctor update

- 9) **FINANCE OFFICE:**
 - A) Department Updates

- 10) **PLANNING & ZONING APPLICATIONS:**
 - A) 2018-17 Drive-In Preliminary Plat
 - B) 2018-18 Building Permit, Vogel, Lot A1

- 11) **OLD BUSINESS:**
 - A) Lagoon fencing advertisement, Lagoon fencing specifications
 - B) 2nd Reading
 1. Ordinance 2.071 Appropriating Funds for the Fiscal Year 2019
 2. Chapter 32 Town Organizations, 32.03 Amendment

- 12) **NEW BUSINESS:**
 - A) Appointment Open Trustee Seat
 - B) Reimburse Waltman for mosquito sprayer repairs/brackets/strobe light

- 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.