

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, February 20, 2018 @ 6:00pm**



- 1) **ROLL CALL:**
 - A) BOT Roll Call: Holsworth, Henrichsen, Saulton, Harris, King.
 - B) Acknowledgement of other Attendees
 - C) Pledge of Allegiance to be led by King.

- 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 February 6, 2018 Regular Meeting Minutes

- 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: - (PENDING)**
 - A) Annexation Study for Fairgrounds Place-turned over to P&Z
 - B) TIF Agreement Update

- 7) **ENGINEER: (PENDING)**
 - A) Updated Water Maps, Incorporating the new TIF Water Lines, pending
 - B) Sewer Pond, pending

- 8) **PLANNING COMMISSION & APPLICATIONS:**
 - A) February 13, 2018 minutes reviewed
 - 1) Resolution 2018-02 Plat Lot 17R (formerly known as Lots 17,18,19,20 &21)
 - 2) Permit 2018-03 LaCroix, 201 1st St moving permit
 - B) Comprehensive Plan draft update - pending
 - C) Annexation Study for Fairgrounds Place – pending

- 9) **OLD BUSINESS:**

- 10) **NEW BUSINESS:**
 - A) 1st Reading Bed, Board and Booze Special Tax Ordinance 31.06
 - B) Walk Audit Grant
 - C) Meeting Procedures & Business Hours

- 11) **PUBLIC WORKS**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates

- 12) **FINANCE OFFICER:**
 - A) monthly financials
 - B) election update

- 13) **TRUSTEE INPUT:**

- 14) **ADJOURN:**

Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.