

HERMOSA TOWN BOARD & PLANNING ZONING BOARD
SPECIAL MEETING & WORKSESSION
Tuesday, January 14th, 2014, @ 5pm



- 1) **ROLL CALL:** Holsworth, King, Kramer, Ramsey, & Flug; Harris, Hardy, Clarke, & Knight.
Pledge of Allegiance to be led by Kramer.
- 2) **CALL FOR CHANGES:** Approval of the current agenda.
A) Motion to accept the agenda as presented/amended.
- 3) **SPECIAL MEETING ITEMS:**
 - A) Review of Water Treatment Engineering Report
 - B) TIF Development
 - C) Notice of Award – Hermosa West Highway 79 Water Project
 - D) Approval of Change Order #1 – Hermosa West Highway 79 Water Project Agreement
 - E) Approval of Hermosa West Highway 79 Water Project Agreement
 - F) Notice to Proceed – Hermosa West Highway 79 Water Project
- 4) **SUBCOMMITTEE ITEMS (WORKSESSION):**
 - A) Code Enforcement Procedures
 - B) Lagoon Pumping Contract
 - C) Municipal Gross Receipts Tax Option
 - D) Vacation and Platting Fee Adjustments
 - E) Special Assessments
 - F) Annexation
 - G) Prioritization of Future Projects
 - H) Options for Resolving Radium/Rust Issue
 - I) Water Ordinance #10R Review
 - J) Sewer Ordinance Review #15R Review
 - K) Animal Control Ordinance
 - L) Assessed Value Ordinance # 7.4, Promote Economic Development
 - M) Sidewalk Assessment & Maintenance Ordinance
- 5) **TRUSTEE INPUT:**
Holsworth, King, Kramer, Ramsey & Flug
- 6) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.

Published once at the approximate cost of _____.

ATTEST:

Shanna Harris
Finance Officer

Linda Kramer
Town Board President