

**HERMOSA TOWN BOARD  
REGULAR MEETING  
Tuesday, February 6, 2018 @ 10am**



- 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 the January 16, 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
  - C) N 2<sup>nd</sup> St Bridge update/TS&L rescheduled meeting Feb 12<sup>th</sup> 11:00am
  
- 8) **PLANNING COMMISSION & APPLICATIONS:**
  - A) Request engineer attend meeting for training
  - B) PZ meeting cancelled January 23, 2018 due to no new items for review
  - C) Comprehensive Plan draft update - pending
  - D) Annexation Study for Fairgrounds Place – pending
  
- 9) **OLD BUSINESS:**
  
- 10) **NEW BUSINESS:**
  - A) Volunteer of the Year nomination deadline February 19<sup>th</sup>
  - B) Bed, Board and Booze Special Tax Ordinance 31.06
  - C) Walk Audit Grants open
  
- 11) **PUBLIC WORKS**
  - A) Streets, Street Light Repairs, Water & Sewer Department Updates
  
- 12) **FINANCE OFFICER:**
  
- 13) **TRUSTEE INPUT:**
  
- 14) **ADJOURN:**

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