

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, March 6, 2018 @ 6pm**



- 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 February 20, 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-given back to P&Z
 - B) TIF Agreement Update

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

- 8) **PUBLIC WORKS**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates
 1. Sewer map “future” lines
 2. 2017 Annual Drinking Water Report
 3. Pace Infrastructure Systems Specialists

- 9) **OLD BUSINESS:**
 - A) 2nd Reading Bed, Board and Booze Special Tax Ordinance 31.06

- 10) **NEW BUSINESS:**
 - A) Volunteer of the Year
 - B) HSBH Contract for Service
 - C) Rezoning draft Ordinance 10.6.7.5.1
 - D) Shorb 2001 plat
 - E) Governor’s Office Economic Development

- 11) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

- 12) **PLANNING COMMISSION & APPLICATIONS:**
 - A) PZ meeting cancelled due to no items
 - B) Comprehensive Plan draft update - pending
 - C) Annexation Study for Fairgrounds Place – pending

- 13) **FINANCE OFFICER:**
 - A) 2017 Annual Report
 - B) Board of Equalization
 - C) District 9 Meeting April 3 in Wall

- 14) **TRUSTEE INPUT:**

- 15) **ADJOURN:**

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