

**HERMOSA TOWN BOARD
SPECIAL MEETING
Thursday, February 4th, 2016 @ 9am mst**



King called the meeting to order at 9:09 am, with the following members present; King & Flug. Also present was Ferguson, Engineer Anderson and Johnson. Purpose of this special meeting was for the Town Engineer to provide updates on the town's current projects. President Kramer arrived at 9:12 am.

Items discussed included; the new water source, water treatment system options, and the town's updated utility, zoning, and boundary maps. The board also discussed getting started with the plans for the additional cell at the lagoon, and moving forward with requesting booster station funding.

ADJOURN: Motion made and seconded to adjourn the meeting at 10:24am, mst. Unanimous.

Published once at the approximate cost of _____.

ATTEST:

Bobbie L. Johnson
Assistant Finance Officer

Linda Kramer
Town Board President