

**HERMOSA TOWN BOARD
SPECIAL MEETING
Thursday, August 31st, 2016 @ 6pm mst**



Kramer called the meeting to order at 6:07pm with the following members present: Flug, Holsworth & Kramer; Planning & Zoning President Harris, P & Z member Clarke, applicant Preston and Johnson. King & Harris absent. Purpose of this special meeting is Building Permit 2016-12, Lot 4 Hermosa Hills and to discuss future building & moving permits for Hermosa Hills Development. Pledge of allegiance led by Kramer.

August 23, 2016 Planning & Zoning minutes, permit 2016-12, contractor licenses, Report of Geotechnical Exploration and Review for proposed residential lots 3 & 16 of Hermosa Hills Subdivision dtd 9/1/15, emails from Flood Plain Administrator explaining the primary issues, Anderson Engineer emails, and staff reports of both and Finance Officer Harris were all reviewed. Discussion followed.

Motion made to approve permit, expect AET recommendations be followed, contractor reports, and proper inspections; if no drainage plan is submitted for Sept 27th P-Z and BOT Oct 4th meeting a stop order will be ordered, seconded. Discussion. Vote, Flug & Holsworth aye Kramer nay; motion carried.

Preston inquired if temporary placement of homes would be allowed while site preparation was done. Trustees agreed that this would be acceptable if they are placed on lots that are not within the flood plain, to provide proof of insurance when submitting application and fenced around them to limit access.

ADJOURN: Motion made and seconded to adjourn the meeting at 7:02pm, mst. Unanimous.

Published once at the approximate cost of _____.

ATTEST:

Bobbie L. Johnson
Assistant Finance Officer

Linda Kramer
Town Board President