## Seeley Lake Sewer District <u>REGULAR BOARD MEETING AGENDA</u>

DATE:	Thursday March 15, 2018
PLACE:	The County Offices, Highway 83 N
TIME:	5:15 p.m.

## ROLL CALL

Mike Boltz, President	Ο	05/2020
Mike Lindemer, Vice President	Ο	05/2018
Bob Skiles, Director	Ο	05/2018
Davy Good, Director	Ο	05/2020
Mark Butcher, Director	Ο	05/2018
Felicity Derry, Secretary	Ο	

1.	OPENING:	Scheduled for 5:15 PM
2.	PUBLIC COMMENTS:	None Scheduled
3.	CORRESPONDENCE:	a} RD b} DNRC
4.	MINUTES:	February 15, 2017
5.	FINANCIAL REPORTS:	<ul><li>a} Invoices</li><li>b} December 2017</li><li>c} Citizens Alliance Online Banking</li></ul>
6.	MANAGER'S REPORT:	Status Report
7.	OLD BUSINESS:	None
8.	NEW BUSINESS:	<ul><li>a} Easements</li><li>b} Powell County Subdivision</li><li>c} Board Election</li></ul>
9.	NEXT SCHEDULED MEETING: -	April 19, 2018

10. ADJOURNMENT: