

**Seeley Lake Sewer District**  
**SPECIAL BOARD MEETING AGENDA**

DATE: Thursday June 4, 2020  
PLACE: **Virtual Meeting via Zoom**  
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJlZ0Zz09>  
Telephone: **(669) 900 6833**  
**Meeting ID: 856 333 9071**  
**Password: 123528**  
TIME: 5:15 p.m.

**ROLL CALL**

Pat Goodover, President	O	05/2022
Walt Hill, Vice President	O	05/2022
Mike Boltz, Director	O	05/2020
Davy Good, Director	O	05/2020
Beth Hutchinson, Director	O	05/2022
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 5:15 PM Via Zoom
2. APPROVAL OF AGENDA:
3. PUBLIC COMMENTS:
4. OLD BUSINESS:
  - a} Adopt 2021 Operating Budget (MCA 7-13-2301) – *Action*
  - b} Fee Assessment Methodology (MCA 7-12-2151) – *Action*
  - c} Set Fee Assessment Public Hearing (MCA 7-13-2281) – *Action*
5. NEW BUSINESS: Authorization to Notice the Approved Project for bid as Lawsuit was dismissed - *Action*
6. NEXT SCHEDULED MEETING: June 15, 2020
7. ADJOURNMENT: