

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

DATE: Wednesday July 8, 2020  
PLACE: **Virtual Meeting via Zoom**  
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJ0QlZ0Zz09>  
Telephone: **(669) 900 6833**  
**Meeting ID: 856 333 9071**  
**Password: 123528**  
TIME: 6:00 p.m.

**ROLL CALL**

|                                 |   |         |
|---------------------------------|---|---------|
| Tom Morris, President           | O | 05/2024 |
| Beth Hutchinson, Vice President | O | 05/2022 |
| Pat Goodover, Director          | O | 05/2022 |
| Walt Hill, Director             | O | 05/2022 |
| Jason Gilpin, Director          | O | 05/2024 |
| Felicity Derry, Secretary       | O |         |

1. OPENING: Scheduled for 6:00 PM Via Zoom
2. APPROVAL OF AGENDA:
3. PUBLIC COMMENTS:
4. OLD BUSINESS: None
5. NEW BUSINESS: Review/Respond to recent correspondence from litigating attorney – *Discussion/Action*
6. NEXT SCHEDULED MEETING: July 16, 2020
7. ADJOURNMENT: