

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

DATE: Thursday January 16, 2020  
PLACE: The County Satellite Offices, 3360 Highway 83 N  
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
2. APPROVAL OF AGENDA:
3. PRESIDENT'S COMMENTS:
4. PUBLIC COMMENTS:
5. CORRESPONDENCE:
  - a} John Richards
  - b} Loren Rose
6. MINUTES:
  - a} November 21, 2019
  - b} December 19, 2019
7. FINANCIAL REPORTS:
  - a} Invoices
  - b} June, July, August & September 2019
8. MANAGER'S REPORT: Status Report
9. OLD BUSINESS:
  - a} Legal Update
  - b} By-Laws
  - c} Pine Street Easement
10. NEW BUSINESS: None
11. NEXT SCHEDULED MEETING: February 20, 2020
12. ADJOURNMENT:

**PUBLIC HEARING AGENDA**

DATE: Thursday January 16, 2020  
PLACE: The County Satellite Offices, 3360 Highway 83 N  
TIME: 6:00 p.m.

1. OPENING: Scheduled for 6:00 PM
2. PUBLIC COMMENTS:
3. OLD BUSINESS: Consideration of Requests to Amend Resolution#09072016A to Adjust the Boundaries of Sub-Districts 2, 3 & 4
4. ADJOURNMENT