

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

DATE: Thursday January 17, 2019  
PLACE: The County Offices, 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. PUBLIC COMMENTS:
4. CORRESPONDENCE:
5. MINUTES: December 20, 2018
6. FINANCIAL REPORTS:
  - a} Invoices
  - b} September 2018
7. MANAGER'S REPORT: Status Report
8. OLD BUSINESS:
  - a} Interlocal Agreement
  - b} District Manager
  - c} User Agreement
  - d} RD Letter of Conditions
  - e} Facebook Page
  - f} Engineering Contract
  - g} Appointment of 5<sup>th</sup> Board Member
  - h} By-Laws
  - i} District Operating Budget
  - j} Great West Engineering Cost Estimate Phases III & IV
9. NEW BUSINESS:
  - a} Great West Engineering Report
  - b} Format/Content Board Minutes
10. NEXT SCHEDULED MEETING: February 21, 2019
11. ADJOURNMENT: