

**Seeley Lake Sewer District**  
**Regular Board Meeting Agenda**

DATE: Thursday, January 30, 2025

PLACE: The Barn, 2920 Highway 83, Seeley Lake, MT & Virtual Meeting, via Zoom

Computer: <https://us02web.zoom.us/j/88908716208?Pwd=jq0yRa1SwGla0H7cYho0P6xLvEquxv.1>

Telephone: <https://us02web.zoom.us/j/ky0kM50uY>

Meeting ID: 889 0871 6208

Password: 526842

TIME: 6:00 p.m.

**ROLL CALL**

Tom Morris, President	O	05/2028
Pat Goodover, Vice President	O	05/2026
Cher3i Thompson, Director	O	05/2026
Troy Spence, Director	O	05/2026
Tyler Smith, Director	O	05/2028
Vacant, Secretary	O	
Vacant, Manager	O	

1. OPENING: Scheduled for 6:00 p.m. via Zoom
2. APPROVAL OF AGENDA:
3. PRESIDENT’S COMMENTS:
4. PUBLIC COMMENT: On items not on the Agenda within the Jurisdiction of the Sewer District [MCA 2-3-103 (1)a]
5. CORRESPONDENCE:
6. MINUTES: December 19, 2024 – *Action*
7. FINANCIAL REPORTS: a} Invoices: January 2025 – *Action*
8. MANAGER’S REPORT: **VACANT**
9. UNFINISHED BUSINESS: a} Community Engagement Sessions  
Communications / Contract - *Discussion / Action*  
b} WET / Project Update -*Discussion / Action*  
i. Scoring Matrix - *Discussion / Action*  
d} Grants & Funding - *Discussion / Action*  
i. Contract / Legal - *Discussion / Action*  
e} Manager & secretary Vacancies - *Discussion / Action*  
i. Manager & secretary job descriptions – *Discussion / Action*
10. NEW BUSINESS: a} Venue – Discussion / Action  
b} Website Management – Discussion / Action
11. NEXT SCHEDULED MEETING: February 20, 2025
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
13. ADJOURNMENT: