

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Wednesday February 27, 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:
 - a} Rural Development
 - b} Brian Friel, EPA
5. MINUTES:
 - a} January 17, 2019
 - b} February 6, 2019
6. FINANCIAL REPORTS:
 - a} Invoices
 - b} October 2018
 - c} November 2018
7. MANAGER'S REPORT: Status Report
8. OLD BUSINESS:
 - a} User Agreement
 - b} By-Laws
9. NEW BUSINESS:
 - a} Amended Retainer Agreement – Beal Law Firm
 - b} Annexation Policy
 - c} Explore Latecomer Policy & Fees
 - d} Request for Lot Restoration Bids
 - e} Location of bid openings
 - f} Communications Policy
 - g} Minutes Policy
 - h} Hiring Policy
 - i} Great West Deflection of Responsibility
 - j} General Manager Position Details
 - k} Attorney Bill
 - l} Sub-Districts 1 Operating Budget
 - m} District Operating Budget
 - n} Fact Sheet – Financing for Sewer Project & Sub-Districts
 - o} Income Survey
10. NEXT SCHEDULED MEETING: March 21, 2019
11. ADJOURNMENT: