

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

DATE: Thursday, April 15, 2021  
PLACE: **Virtual Meeting via Zoom**  
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJkQlZ0Zz09>  
Telephone: 1 669 900 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
Vacant Position, 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. PRESIDENT’S COMMENTS:
4. PUBLIC COMMENT: On Items not on the Agenda of the Meeting and within the Jurisdiction of the Sewer District [MCA 2-3-103 (1)a]
5. CORRESPONDENCE: a} Cheri Thompson  
b} Miriam Patterson
6. MINUTES: March 18, 2021 - *Action*
7. FINANCIAL REPORTS: a} Invoices – *Action*  
b} February 2021
8. MANAGER’S REPORT: Status Report
9. UNFINISHED BUSINESS: a} Legal Update  
b} 2022 Budget – *Discussion/ Action*  
c} Assessment Methodology – *Discussion/ Action*  
d} Appointing a Director/ Appointment Committee Report – *Discussion/ Action*  
e} Insurance Premium – *Discussion/ Action*
11. NEW BUSINESS: a} Funding Final Report – *Discussion/ Action*  
b} GWE Contract – *Discussion/ Action*  
c} Alternative Systems – *Discussion*  
d} Proposed Action Plan for 2021-2022 -*Discussion/ Action*  
e} Interim General Manger – *Discussion/ Action*
12. EXECUTIVE SESSION: a} Legal Strategy Regarding the Lawsuit  
b} Executive Session Minutes
13. NEXT SCHEDULED MEETING: May 20, 2021
14. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
15. ADJOURNMENT: