

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday April 19, 2018
PLACE: The County Offices, Highway 83 N
TIME: 5:15 p.m.

ROLL CALL

Mike Boltz, President	O	05/2020
Mike Lindemer, Vice President	O	05/2018
Bob Skiles, Director	O	05/2018
Davy Good, Director	O	05/2020
Mark Butcher, Director	O	05/2018
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 5:15 PM
2. PUBLIC COMMENTS: None Scheduled
3. CORRESPONDENCE: None
4. MINUTES: March 15, 2018
5. FINANCIAL REPORTS:
 - a} Invoices
 - b} January 2018
6. MANAGER'S REPORT: Status Report
7. OLD BUSINESS:
 - a} Easements
 - b} Board Election
8. NEW BUSINESS:
 - a} FY2019 Budget
 - b} Conflict of Interest Policy
9. NEXT SCHEDULED MEETING: – May 17, 2018
10. ADJOURNMENT: