

Seeley Lake Sewer District
AMENDED SPECIAL BOARD MEETING AGENDA

DATE: Monday June 22, 2020
PLACE: **Virtual Meeting via Zoom**
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJ0QlZ0Zz09>
Telephone: **(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
Walt Hill, 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. PUBLIC COMMENTS:
4. OLD BUSINESS: None
5. NEW BUSINESS:
 - a} Review of Matters Leading to the Calling of This Special Meeting - *Discussion*
 - b} Legal Counsel Resolution#06222020 to address legal counsel resignation - *Action*
 - c} Execution of Contracts - *Action*
6. NEXT SCHEDULED MEETING: July 16, 2020
7. ADJOURNMENT: