

Seeley Lake Sewer District

AMENDED—REGULAR BOARD MEETING AGENDA

DATE: Thursday, August 16, 2018
PLACE: Community Hall, Highway 83 N
TIME: 5:15 p.m.

ROLL CALL

Beth Hutchinson, President	O	05/2022
Troy Spence, Vice-president	O	05/2022
Mike Boltz, Director	O	05/2020
Davy Good, Director	O	05/2020
Juliana Cole, Director	O	05/2022
Felicity Derry, Secretary	O	

1. Call to Order:

2. Roll Call Directors:

3. President's Comments:

4. Minutes: July 19, 2018

5. Financial Reports: a) Invoices- July 2018

6. Correspondence: TSEP

7. Public Comments: Anyone may address the Board at this time on any topic within the District/Board's jurisdiction, not specifically on an item noted below. (Suspended at this point due to up-coming hearing. Time may be added at the end of the meeting if public desires.)

8. Manager's Report: Status Report

9. Old Business: Filling Holes in Essential Information (**Discussion/Action**)
Income Survey (**Discussion/Action**)
By-Laws (**Discussion/Action**)

10. NewBusiness: Amendment or Reconsideration of Resolution # _____
Update Board Position (noted by Jon Beal August 13, 2018 Special Meeting)
on Proposed Sewer (**Discussion/Action**)
User Agreements (**Discussion/Action**)
Lawsuit-Donald Larson (**Update**)
Employee Roles and Responsibilities (**Discussion**)

11. Recess for Hearing: Annual Fee Assessment

12. Hearing: See separate notice

13. Resume Meeting: Annual Fee Assessment (**Discussion/Action**)

14. Next Scheduled Meeting: September 20, 2018, 5:15, Location TBA

15. Adjournment

Seeley Lake Sewer District

PUBLIC HEARING ADGENDA

DATE: Thursday, August 16, 2018

PLACE: Community Hall, Highway 83 N

TIME: 6:00 pm

1. **Opening:** Set for 6:00 pm
2. **Public Comments:** Anyone may address the Board at this time on any topic within the District/Board's jurisdiction as it pertains to the annual fee assessment, noticed as Resolution # 08162018
3. **Closing of Hearing:**
4. **Resume Regular Meeting:** re Resolution # 08162018 (Discussion/Action)