

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

DATE: Thursday August 20, 2020  
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
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. 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} Don Larson  
b} Board of County Commissioners
6. MINUTES: July 16, 2020 - *Action*
7. FINANCIAL REPORTS: a} Invoices – *Action*  
b} June 2020
8. MANAGER’S REPORT: Status Report
9. WELL & LAKE TESTING REPORT: 4<sup>th</sup> Quarter (June 2020) Testing- Report only
10. UNFINISHED BUSINESS: a} Resolution 08202020 to reflect final taxable values from MT Dept of Revenue and tax roll replacing Resolution 08062020 – *Adopt/ Amend/ Reject*  
b} Discussion on Call for Bond Elections with Dan Semmens, Bond Counsel  
c} Draft Solicitation for General Counsel - *Adopt/ Amend/Reject*  
d} Review Attorney Fees to Date - *Discussion/Plan to Address*  
e} Community Fund to Offset Assessment – *Discussion*  
f} Employee/Staff Job Descriptions – *Discussion/Committee Assigned*  
g} Communications Structure/Plan – *Discussion/Committee Assigned*
11. NEW BUSINESS: a} Ordinance#09172020 to Enforce the Rules & Regulations of the SLSD as they relate to the mandate that all properties in the SLSD Connect to the Community Sewer System, and to Provide Enforcement Abilities - *Discussion*  
b} Proposed Amendments to the By-Laws - *Discussion*  
c} Draft Policy on Setting the Agenda – *Discussion/ Action*  
d} Status of Insurance Regarding Lawsuit Legal Bills - *Discussion*  
e} Board Member/Board Accountability – *Discussion*  
f} Board/Employee – Staff Relations – *Discussion*
12. NEXT SCHEDULED MEETING: September 17, 2020
13. AGENDA ITEMS FOR NEXT SCHEDULED MEETING
14. ADJOURNMENT: