

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

DATE: Thursday, November 19, 2020  
PLACE: **Virtual Meeting via Zoom**  
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJkQlZlZ0Zz09>  
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} MACo Insurance
  - b} Jon Beal
  - c} Seeley Lake Baptist Church
6. MINUTES: July 28, 2020, August 3, 2020 & October 22, 2020 - *Action*
7. FINANCIAL REPORTS:
  - a} Invoices – *Action*
  - b} September 2020
8. MANAGER’S REPORT: Status Report
9. UNFINISHED BUSINESS:
  - a} Resolution#11192020 - Calling for a Bond Election - *Action*
  - b} Draft Policy on Setting the Agenda – *Discussion/ Action*
  - c} Proposed Amendments to By-Laws – *Discussion/ Action*
  - d} Board/Employee – Staff Relations – *Discussion*
  - e} Draft Letter to District Property Owners – *Discussion/ Action*
10. NEW BUSINESS: RRGL Grant Extension - *Action*
11. NEXT SCHEDULED MEETING: December 17, 2020
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING
13. ADJOURNMENT: