

Seeley Lake Sewer District
AMENDED REGULAR BOARD MEETING AGENDA

DATE: Thursday, December 17, 2020
PLACE: **Virtual Meeting via Zoom**
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJ0QlZ0Zz09>
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} Great West Engineering – EDA Grant
6. MINUTES: August 6, 2020 & November 19, 2020 - *Action*
7. FINANCIAL REPORTS: Invoices – *Action*
8. MANAGER’S REPORT: Status Report
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS: Resolution #12172020 – To Approve Memo from SLSD Board to Property Owners *and* Qualified Electors in the District – Discussion/Action
11. NEXT SCHEDULED MEETING: January 21, 2021
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING
13. ADJOURNMENT: