

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday December 20, 2018
PLACE: The County Offices, Highway 83 N
TIME: 5:15 p.m.

ROLL CALL

Pat Goodover, President	O	05/2022
Walt Hill, Vice President	O	05/2022
Mike Boltz, Director	O	05/2020
Davy Good, Director	O	05/2020
Beth Hutchinson, Director	O	05/2022
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 5:15 PM
2. PUBLIC COMMENTS:
3. CORRESPONDENCE:
 - a} DNRC
 - b} Mrs. Robert Evans
4. MINUTES: November 15, 2018
5. FINANCIAL REPORTS:
 - a} Invoices
 - b} August 2018
6. MANAGER'S REPORT: Status Report
7. OLD BUSINESS:
 - a} Interlocal Agreement
 - b} RD Letter of Conditions
 - c} User Agreement
 - d} District Operating Budget
 - e} Conflict of Interest Statement
 - f} By-Laws
8. NEW BUSINESS:
 - a} Robert's Rules of Order
 - b} Where do we go from here and how do we get there
 - c} Legal Update
 - d} Facebook Page
 - e} Distribution of information to the Board
 - f} Phase II Proposed RV Park, Mark Bellon
 - g} Bank Signature Cards
 - h} Engineering Contract
 - i} Appointment of 5th Board Member
9. NEXT SCHEDULED MEETING: January 17, 2019
10. ADJOURNMENT: