

Seeley Lake Sewer District
AMENDED SPECIAL BOARD MEETING AGENDA

DATE: Tuesday, January 5, 2021
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: 8:00 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 8:00 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. NEW BUSINESS: New Law Suit & Retaining Legal Counsel – *Discussion/ Action*
6. EXECUTIVE SESSION: Legal Strategy Regarding the Lawsuit – *Discussion/ Action*
7. NEXT SCHEDULED MEETING: January 21, 2021
8. AGENDA ITEMS FOR NEXT SCHEDULED MEETING
9. ADJOURNMENT: