

Seeley Lake Sewer District
Regular Board Meeting Agenda

DATE: Thursday, April 17, 2025

PLACE: Seeley Lake Elementary School Gymnasium, School Lane, Seeley Lake MT

In person meeting only. There will be telephone recording of the meeting.

TIME: 7:30 p.m.

ROLL CALL

Tom Morris, President	O	05/2028
Pat Goodover, Vice President	O	05/2026
Cheryl Thompson, Director	O	05/2026
Troy Spence, Director	O	05/2026
Tyler Smith, Director	O	05/2028
Vacant, Secretary	O	
Vacant, Manager	O	

1. OPENING: Scheduled for 6:00 p.m. via Zoom

2. APPROVAL OF AGENDA:
3. PRESIDENT’S COMMENTS:
4. PUBLIC COMMENT: On items not on the Agenda within the Jurisdiction of the Sewer District [MCA 2-3-103 (1)a]

5. CORRESPONDENCE:
6. MINUTES: March 20, 2025 – *Action*
7. FINANCIAL REPORTS: a) Invoices: April 2025 – *Action*

8. MANAGER’S REPORT: **VACANT**
9. UNFINISHED BUSINESS: a) Community Engagement Sessions - *Discussion / Action*
b) WET / Project Update - *Discussion / Action*
c) Grants & Funding - *Discussion / Action*
d) Manager & secretary Vacancies / contract - *Discussion / Action*
e) Debit card acquisition / use policy – *Discussion / Action*
f) Budget Resolutions, Hearing of protest, mailing - *Discussion / Action*
g) Legal? *Discussion / Action*

10. NEW BUSINESS: a) Meeting schedule for May – *Discussion / Action*

11. NEXT SCHEDULED MEETING: May 15, 2025,

12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:

13. ADJOURNMENT: