

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

DATE: Monday June 22, 2020  
PLACE: **Virtual Meeting via Zoom**  
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJlZ0Zz09>  
Telephone: **(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. PUBLIC COMMENTS:
4. OLD BUSINESS: None
5. NEW BUSINESS:
  - a} Review of Matters Leading to the Calling of This Special Meeting - *Discussion*
  - b} Legal Counsel Resolution#06222020 - *Action*
  - c} Execution of Contracts - *Action*
6. NEXT SCHEDULED MEETING: July 16, 2020
7. ADJOURNMENT: