

The Seeley Lake Sewer District Board of Directors will address several time-sensitive issues at the Special Meeting on June 22, 2020 at 6 pm. There will likely be more than one Resolution to address the following issues but because the Board will not discuss these issues until the public meeting there are no resolutions to share at this time.

These are the issues they will address:

- Jon Beal submitted a letter to the Board on June 17, 2020 resigning as general business counsel for the Seeley Lake Sewer District. **The Board may accept his resignation or counter offer.**
- In his letter, Jon Beal stated he is willing to continue to represent the Seeley Lake Sewer District in the finalization of the Larson case, regarding the claim for attorney fees and other costs. **The Board may agree to have him finalize this action or to seek other counsel.**
- The Board learned that Jon Beal filed a declaratory judgement action against Mr. Morris and Mr. Gilpin on Friday, June 12, 2020. **The Board may take action on this matter.**
- Jon Beal notified the Board on June 16, 2020 that he had reviewed the TSEP contract for a \$15,000 planning grant for Phase 3 and the Project Management Plan and Project Partnership Agreement for the 2020 WRDA award for \$660,000 for Phase 2 and could not approve them as he has 'legal and ethical compliance concerns' with the current board. **These contracts are time-sensitive and the Board may take action to engage another attorney to review the contract/agreements.**
- **If the Board accepts Beal's resignation as general business counsel, they may want to establish a process to solicit new counsel.**
- **If the Board chooses to dismiss Beal as litigation counsel on the Larson case, they will need to decide how to proceed to finalize that case.**