Seeley Lake Sewer District Regular Board Meeting Agenda

DATE: Thursday, July 17, 2025

PLACE: Community foundation building, upstairs meeting room, 3150 MT 83 North, Seeley Lake & Virtual

Meeting, via Zoom

Computer: https://us02web.zoom.us/s/89960214403?pwd=gN7qBn49m1xXZPRaWEBHPJwwHmLbWq.1

Telephone: <u>17193594580</u>

Meeting ID: 899 6021 4403

Passcode: 032580

TIME: 6:00 p.m.

ROLL CALL

Tom Morris, President	0	05/2028
Pat Goodover, Vice President	0	05/2026
Cheryl Thompson, Director	0	05/2026
Troy Spence, Director	0	05/2026
Tyler Smith, Director	0	05/2028
Vacant, Secretary	0	
Vacant, Manager	0	

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

APPROVAL OF AGENDA:
 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: April 17, 2025 – Action

7. FINANCIAL REPORTS:

8. MANAGER'S REPORT: VACANT

9. UNFINISHED BUSINESS: a} Community Engagement Sessions Report, Chantel - Discussion / Action

b} WET / Project Update - Discussion / Action i. Scoring Matrix - Discussion / Action

c} Grants & Funding – Strategy - Discussion / Action

d} Manager & secretary Vacancies, (pay for work?) - Discussion / Action e} Hearing of protest for assessments, mailing - Discussion / Action

i. Meeting place and time / date – Discussion / Action

10. NEW BUSINESS:

11. NEXT SCHEDULED MEETING: June 19, 2025,

12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:

13. ADJOURNMENT: