

## Seeley Lake – Missoula County Sewer District Special Board Meeting Minutes

<b>Date</b>	January 6, 2026	<b>Time</b>	6:00
<b>Location</b>	Seeley Lake Community Foundation Building-Upstairs, 3150 MT-83 N		
<b>Zoom</b>	Zoom link on homepage at <a href="http://www.SeeleySewer.org">www.SeeleySewer.org</a>		
<b>Meeting ID</b>	899 6021 4403	<b>Passcode</b>	032580

<b>Attendees</b>			
x	Tom Morris, President	05/28	Tyler Smith, Director 05/28
x	Pat Goodover, Vice President	05/26	x Troy Spence, Director 05/26
x	Cheryl Thompson, Director	05/26	x Carrie Soloski, Manager
x	Talia Malone, Secretary		
<b>Others in Attendance</b> (Sign-In Sheet Attached)			

<b>I. Call to Order</b>	Moved	Second	No/Abstain	Passed	Signed
<ul style="list-style-type: none"> <li>President Tom Morris called the special meeting to order at 6:00 PM</li> </ul>					
<b>II. Agenda Approval</b>					
<ul style="list-style-type: none"> <li>President Morris made a motion to approve the Agenda as there is only one thing on the agenda for this meeting.</li> <li>Vice President Goodover seconded motion</li> <li>Motion approved unanimously</li> </ul>					
<b>III. President's Comment</b>					
<ul style="list-style-type: none"> <li>President Morris called for this special board meeting to discuss candidate filings documentation, as it is required by Missoula County Elections.</li> <li>Three board positions will be open due to expiring terms, May 31<sup>st</sup>, 2026. Pat Goodover, Troy Spence and Cheryl Thompson</li> </ul>					
<b>IV. Public Comment</b>					
<ul style="list-style-type: none"> <li>Question was raised about board candidates and who could file. President Morris clarified that any eligible person may file for candidacy,</li> </ul>					
<b>V. Correspondence</b>					
<ul style="list-style-type: none"> <li>Received correspondence from Missoula County Elections office that candidate filings must be completed between January 20<sup>th</sup> and February 4<sup>th</sup>, 2026. Current board members' information is required to be sent for accuracy, and the form needs to be signed and submitted by January 7<sup>th</sup>, 2026.</li> </ul>					
<b>VI. Minutes</b>					
<b>VII. Financial Reports</b>					
<b>VIII. Manager's Report</b>					

<ul style="list-style-type: none"> <li>• Extra candidate forms are available for distribution to interested parties.</li> </ul>	
<b>IX.</b>	<b>Old Business</b>
<b>X.</b>	<b>New Business</b>
<b>XI.</b>	<b>Adjournment</b>
<ul style="list-style-type: none"> <li>• President Morris made a motion to adjourn special meeting</li> <li>• Vice President Goodover seconded</li> <li>• Motion passed unanimously and the meeting was adjourned at 6:18 PM.</li> </ul>	
<b>Next Scheduled Meeting</b>	January 15th , 2025