

Seeley Lake Sewer District
Regular Board Meeting Agenda

DATE: Thursday, June 19, 2025

PLACE: Community foundation building, 3150 MT 83 North, Seeley Lake & Virtual Meeting, via Zoom

Computer: <https://us02web.zoom.us/j/89960214403?pwd=gN7qBn49m1xZPRaWEBHPJwwHmLbWq.1>

Telephone: 17193594580

Meeting ID: 899 6021 4403

Passcode: 032580

TIME: 8:00 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: April 17, 2025 – *Action*
7. FINANCIAL REPORTS:
8. MANAGER’S REPORT: **VACANT**
9. UNFINISHED BUSINESS:
 - a} Community Engagement Sessions - *Discussion / Action*
 - b} WET / Project Update - *Discussion / Action*
 - i. Scoring Matrix - *Discussion / Action*
 - c} Grants & Funding - *Discussion / Action*
 - d} Manager & secretary Vacancies - *Discussion / Action*
 - e} Debit card use policy – *Discussion / Action*
 - f} Hearing of protest for assessments, mailing - *Discussion / Action*
 - i. Meeting place and time / date – *Discussion / Action*
10. NEW BUSINESS:
 - a} Introduction of the new Missoula County Public Works Director Jason Mitchell
 - b} Insurance – *Discussion/Action*
 - c} Review of MCA’s (2-3-201, 2-3-202, 2-4-101, 7-1-204, 7-13-2233, 7-13-2277)
 - d} Annexation MCA 7-13-23, Request – *Discussion / Action*
11. NEXT SCHEDULED MEETING: June 19, 2025,
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
13. ADJOURNMENT: