

Seeley Lake Sewer District
Regular Board Meeting Agenda

DATE: Thursday, March 20, 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: 6:00 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: February 20, 2025 – *Action*
7. FINANCIAL REPORTS: a} Invoices: March 2025 – *Action*

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} QuickBooks purchase – *Discussion / Action*
f} Budget - *Discussion / Action*

10. NEW BUSINESS: a} Meeting schedule for April – *Discussion / Action*
b} Insurance renewal – *Discussion / Action*

11. NEXT SCHEDULED MEETING: April 17, 2025, at the Community Foundation Building

12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:

13. ADJOURNMENT: