

Seeley Lake Water District
AMENDED - MONTHLY BOARD MEETING AGENDA

DATE: Thursday January 31, 2019
PLACE: The Lodges, Boy Scout Road
TIME: 6:00 p.m.

ROLL CALL

Charlie Hahn, President	O	05/2022
Todd Johnson, Vice-President	O	05/2020
Kris Martin, Director	O	05/2020
Chris Lorentz, Director	O	05/2020
Freda Grimes, Director	O	05/2022
Vince Chappell, General Manager	O	
Felicity Derry, Office Manager	O	
Tammy Lewis, Operator	O	

1. OPENING Scheduled for 6:00 PM
2. PUBLIC COMMENTS None Scheduled
3. MINUTES December 27, 2018
4. FINANCIAL REPORTS December 2018
5. DELINQUENCY REPORT January 2019
6. OPERATIONS REPORT January 2019
7. OLD BUSINESS
 - a} Reviewing Policy Manual, Old & New Material – Taking Public Comment
 - b} 2019 Budget
8. NEW BUSINESS None
9. CORRESPONDENCE Robert Harman
10. NEXT REGULARLY SCHEDULED MEETING – February 28, 2019
11. ADJOURNMENT