

Seeley Lake Water District
BOARD MEETING AGENDA

DATE: Wednesday, December 10, 2025
PLACE: Water Plant
TIME: 5:30 p.m.

ROLL CALL

Charlie Hahn, President	O	05/2026
Todd Johnson, Vice-President	O	05/2028
Kris Martin, Director	O	05/2028
Chris Lorentz, Director	O	05/2028
Freda Rathbun, Director	O	05/2026
Vince Chappell, General Manager	O	
Felicity Derry, Office Manager	O	
Tammy Lewis, Operator	O	

1. OPENING Scheduled for 5:30 PM
2. PUBLIC COMMENTS
3. MINUTES October 30, 2025
4. FINANCIAL REPORTS October & November 2025
5. DELINQUENCY REPORT November 2025
6. OPERATIONS REPORT November & December 2025
7. OLD BUSINESS
 - a} Discussion of Board Duties/Restructure
 - b} 2024 Audit
8. NEW BUSINESS
 - a} Bond Payments
 - b} 2026 Budget including Health Insurance Discussion
 - c} GPS Locator - Purchase
9. CORRESPONDENCE
10. EXECUTIVE SESSION Personnel
11. NEXT REGULARLY SCHEDULED MEETING – January 29, 2025 – 5:30pm?
12. ADJOURNMENT