

**AGENDA**  
**SKYLAND METROPOLITAN DISTRICT**  
**EAST RIVER REGIONAL SANITATION DISTRICT**  
**Regular Joint Meeting**  
March 18, 2015  
4:00 PM – 6:00 PM  
350 Country Club Drive, Suite 112A, Crested Butte, CO

**Chairman:** Greg Wiggins  
**Board:** Greg Wiggins, Woody Sherwood, Dave Bright, Bill Reimer, Pat Golden  
**Attendees:** Mike Billingsley (Manager), Robert Rogers (Attorney – via telephone), Grant Bremer (Assistant Manager)

**Agenda Topic**

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Water Supply Planning

Attorney Report

- Finalize Policy to determine an Agreement for Vacating a Lot Line
- Arbitrage Compliance Letter

Water Conservation Plan – Approval for Public Comment Period

Staff Report

- Well Drilling RFP
- Engineering Proposal

Approval of Minutes from Previous Meeting – 2/18/15

Financial Report – SMD/ERRSD – February 2015

Other Business

Adjourn – Next Meeting – April 15<sup>th</sup>, 4:00 p.m.