

AGENDA
SKYLAND METROPOLITAN DISTRICT
EAST RIVER REGIONAL SANITATION DISTRICT
Special Joint Meeting

June 24, 2015

4:00 PM – 6:00 PM

350 Country Club Drive, Suite 112A, Crested Butte, CO

Chairman: Greg Wiggins

Board: Greg Wiggins, Woody Sherwood, Bill Reimer, Pat Golden, Dave Bright

Attendees: Mike Billingsley (Manager), Robert Rogers (Attorney), Megan Taggart (Attorney), Grant Bremer (Assistant Manager)

Agenda Topic

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Water Supply Planning

Lake Grant Improvements

Attorney Report

- 2015 Legislative Overview
- ERRSD Rules and Regulations
- Developer Negotiations

Staff Report

- Overlay on Skyland Drive and Fairway
- Well Project
- Bream Measurement Structure

Approval of Minutes from Previous Meeting – 5/20/15

Financial Report – SMD/ERRSD – May 2015

Other Business

Adjourn – Next Meeting – July 15th, 4:00 p.m.