

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

July 15, 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 (via telephone), Pat Golden, Dave Bright (via telephone)

Attendees: Mike Billingsley (Manager), Robert Rogers (Attorney – via telephone), Megan Taggart (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

- ERRSD Rules and Regulations
- Developer Negotiations

Staff Report

- Well Project
- Breem Measurement Structure

Approval of Minutes from Previous Meeting – 6/24/15

Financial Report – SMD/ERRSD – June 2015

Other Business

Adjourn – Next Meeting – August 19th, 4:00 p.m.