

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

August 19, 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), Nicholas Graham (Auditor), Robert Rogers (Attorney – via telephone), Grant Bremer (Assistant Manager)

**Agenda Topic**

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Presentation of the 2014 East River Regional Sanitation District and Skyland Metropolitan District Budget Audits'

Water Supply Planning

Attorney Report

- ERRSD Rules and Regulations
- Developer Negotiations

Staff Report

- Well Project
- Lake Grant Pipeline Extension
- Post Office Boxes
- Digital Speed Signs

Financial Report – SMD/ERRSD – July 2015

- Investment Strategy for ERRSD
- New Staff Credit Cards for SMD and ERRSD

Approval of Minutes from Previous Meeting – 7/15/15

Other Business

Adjourn – Next Meeting – September 16<sup>th</sup>, 4:00 p.m.