

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

September 16, 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), Grant Bremer (Assistant Manager), Megan Taggart (Attorney)

Agenda Topic

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Water Supply Planning

- Lake Grant Diligence Application - Approval

Attorney Report

- ERRSD Rules and Regulations

- Lake Grant Access

- MF4 Availability of Service Fees

- Lot Line Vacate S113/S114 – Approval

Presentation of the First Draft of the Amended 2015 Budgets and the Proposed 2016 Budgets – Skyland Metropolitan District and East River Regional Sanitation District

Staff Report

- Well Project

- Lake Grant Pipeline Inlet Extension

Financial Report – SMD/ERRSD – August 2015

- Investment Strategy for ERRSD

Approval of Minutes from Previous Meeting – 8/19/15

Other Business

Adjourn – Next Meeting – October 28th, 4:00 p.m.