

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

November 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, Bill Reimer, Pat Golden, Dave Bright

**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

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

Water Supply Planning

Attorney Report

- ERRSD Rules and Regulations
- Investment Strategy for ERRSD

Staff Report

Financial Report – SMD/ERRSD – October 2015

Approval of Minutes from Previous Meeting – 10/28/15

Other Business

Adjourn – Next Meeting – December 9<sup>th</sup>, 4:00 p.m.