

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

December 9, 2015

4:00 PM – 5:00 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

Attendees: Mike Billingsley (Manager), Robert Rogers, 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
- ERRSD Fee Resolution
- Investment Policy for each District
- Budget Resolutions and Certification of Mil Levy for each District
- 2016 Annual Administrative Resolution for each District
- 2016 Election Resolution for each District
- Collection Policy Resolution for Each District

Staff Report

Financial Report – SMD/ERRSD – November 2015

Approval of Minutes from Previous Meeting – 11/18/15

Other Business

Adjourn – Next Meeting – January 20, 4:00 p.m.