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

September 21, 2016

4:00 PM - 6:00 PM

350 Country Club Drive, Suite 112A, Crested Butte, CO **Chairman:** Greg Wiggins **Board:** Greg Wiggins, Woody Sherwood, Pat Golden, Dave Bright, Bill Reimer **Attendees:** Mike Billingsley (Manager), Robert Rogers (Attorney – via telephone), Grant Bremer (Assistant Manager), Megan Taggart (Attorney - via telephone) Agenda Topic Call Meeting to Order – 4:00 pm Changes to the Agenda Water Supply Planning Attorney Report Presentation of the First Draft of the Amended 2016 Budgets and the Proposed 2017 Budgets - Skyland Metropolitan District and East River **Regional Sanitation District** Staff Report Financial Report – SMD/ERRSD – August 2016 Approval of Minutes from Previous Meeting  $- \frac{8}{17}$ Other Business Adjourn – Next Meetings – October 19, 4:00 P.M. November 16, 4:00 P.M. December 14, 4:00 P.M.