

AGENDA
SKYLAND METROPOLITAN DISTRICT
EAST RIVER REGIONAL SANITATION DISTRICT

Regular Joint Meeting

November 16, 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

Public Hearing – Draft of the Amended 2016 Budgets and the Proposed 2017 Budgets – Skyland Metropolitan District and East River Regional Sanitation District

Water Supply Planning

Attorney Report

- Bulk Water Rate

Staff Report

- 2017 Project Planning
- Christmas Dinner Location

Financial Report – SMD/ERRSD – October 2016

Approval of Minutes from Previous Meeting – 10/19/16

Executive Session to Discuss Employee Performance and Compensation

Other Business

Adjourn – Next Meeting – December 14, 4:00 P.M.