

AGENDA
SKYLAND METROPOLITAN DISTRICT
EAST RIVER REGIONAL SANITATION DISTRICT

Special Joint Meeting

December 14, 2016

4:00 PM – 5:30 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), Grant Bremer (Assistant Manager), Blair Dickhoner (Attorney)

Agenda Topic

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Public Hearing – Intent to Fix Fees for a Bulk Water Rate Pricing Structure
– Skyland Metropolitan District

Water Supply Planning

Attorney Report

- East River Water Company
- Bulk Water Rate
- Service Plans
- Annual Administrative Resolutions
- Budget Resolutions

Staff Report

Financial Report – SMD/ERRSD – November 2016

Approval of Minutes from Previous Meeting – 11/16/16

Other Business

Adjourn – Next Meeting – January 18, 4:00 P.M.