

**AGENDA**  
**SKYLAND METROPOLITAN DISTRICT**  
**EAST RIVER REGIONAL SANITATION DISTRICT**

**Special Joint Meeting**

February 22, 2017

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), Grant Bremer (Assistant Manager), Blair Dickhoner (Attorney), David Schiowitz (Water Engineer – via telephone), Eric Bikis (Water Engineer – via telephone)

**Agenda Topic**

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Presentation of Skyland Water Master Accounting Sheets

Attorney Report

- Update on Service Plans

Water Supply Planning

ERRSD Master Plan – Bid Results

Staff Report

Financial Report – SMD/ERRSD – January 2017

Approval of Minutes from Previous Meeting – 1/18/17

Other Business

Adjourn – Next Meetings – March 15, 4:00 P.M.

April 19, 4:00 P.M.

May 24, 4:00 P.M.