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

February 17, 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), 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
- Investment Policy for each District
- Collection Policy Resolution for Each District

Staff Report

Financial Report – SMD/ERRSD – January 2016

Approval of Minutes from Previous Meeting – 1/20/16

Other Business

Adjourn – Next Meetings – March 16, 4:00 p.m.
April 20, 4:00 p.m.
May 18, 4:00 p.m.
June 15, 4:00 p.m.