

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

June 20, 2018

4:00 PM – 6:00 PM

350 Country Club Drive, Suite 112A, Crested Butte, CO

Chairman: Greg Wiggins

Board: Greg Wiggins, Woody Sherwood, Dave Bright, Bill Reimer, Pat Golden

Attendees: Mike Billingsley (Manager), Blair Dickhoner (Attorney), Grant Bremer (Assistant Manager), Nicholas Graham (Auditor)

Agenda Topic

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Presentation of the 2017 East River Regional Sanitation District and Skyland Metropolitan District Budget Audits'

Attorney Report

- Inclusion of Riverbend within ERRSD Boundaries
- Ballot Voting Procedure for the Riverbend Inclusion

Staff Report

- Skyland Water Supply
- Slate River Users Group
- Brush Creek Project Meetings

Financial Report – SMD/ERRSD – May 2018

Approval of Minutes from Previous Meeting – 5/16/18

Executive Session to Obtain Legal Advice pertaining to Developments in the East River Regional Sanitation District

Adjourn – Next Meetings – July 18, 4:00 P.M.
August 21, 4:00PM
September 19, 4:00 P.M.
October 17, 4:00 P.M.