

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

September 19, 2018

4:00 PM – 6:00 PM

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

Chairman: Greg Wiggins

Board: Greg Wiggins, Dave Bright, Pat Golden, Gordon Moore, Jerry Danni

Attendees: Mike Billingsley (Manager), Blair Dickhoner (Attorney – via telephone), Grant Bremer (Assistant Manager), Cooper Best – JVA Engineer

Agenda Topic

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Update on the SMD Water Master Plan and the ERRSD Wastewater Master Plan

Presentation of the First Draft of the Amended 2018 Budgets and the Proposed 2019 Budgets – Skyland Metropolitan District and East River Regional Sanitation District

Nominations and Appointment of Officers

Attorney Report

Staff Report

Financial Report – SMD/ERRSD – August 2018

Approval of Minutes from Previous Meeting – 8/21/18

Adjourn – Next Meetings – October 17, 4:00 P.M.
November 14, 4:00 P.M.
December 12, 4:00 P.M.