

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

November 14, 2018

4:00 PM – 6:00 PM

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

Chairman: Greg Wiggins

Board: Greg Wiggins, Dave Bright (via telephone), Pat Golden, Gordon Moore, Jerry Danni (via telephone)

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

Public Comment

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

Presentation of the ERRSD Waste Water Master Plan Phase II

Attorney Report

Water Supply Planning

Staff Report

- Lot S-20

Financial Report – SMD/ERRSD – October 2018

Approval of Minutes from Previous Meeting – 10/17/18

Adjourn – Next Meetings – December 12, 4:00 P.M.

January 16, 4:00 P.M.

February 20, 4:00 P.M.