

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

January 21, 2015

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), Robert Rogers (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

- Policy to determine an Agreement for Vacating a Lot Line
- Attorney Travel Expenses
- Rules and Regulations
- Designate Official Posting Place for Meeting Notices

Staff Report

- Postal Depot P.O. Boxes
- Lake Grant Rescue Training
- Well Testing

Approval of Minutes from Previous Meeting – 12/10/14

Financial Report – SMD/ERRSD – December 2014

Other Business

Adjourn – Next Meeting – February 18th, 4:00 p.m.