

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

February 18, 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), Silvia Fejka (Attorney – via telephone), Grant Bremer (Assistant Manager), David Leinsdorf (Attorney)

Agenda Topic

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Attorney Report

- Policy to determine an Agreement for Vacating a Lot Line
- SMD Rules and Regulations Resolution
- Arbitrage Compliance Letter

Executive Session to Discuss Legal Matters Pertaining to Water Supply Planning and the Lot Line Vacate Policy

Staff Report

Approval of Minutes from Previous Meeting – 1/21/15

Financial Report – SMD/ERRSD – January 2015

Other Business

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