## **AGENDA**

# SKYLAND METROPOLITAN DISTRICT EAST RIVER REGIONAL SANITATION DISTRICT

## **Regular Joint Meeting**

May 20, 2015 4:00 PM – 6:00 PM

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

**Chairman:** Greg Wiggins

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

**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

Public Hearing for the Certification of Past Due Accounts

- Consider Adoption of Resolution to Certify Past Due Accounts

#### Attorney Report

- MF-4 Availability of Service Fees
- Developer Negotiations

### Staff Report

- 2" Overlay on Skyland Drive and Fairway
- Well Projects

Approval of Minutes from Previous Meeting -4/15/15

Financial Report – SMD/ERRSD – April 2015

Other Business

Adjourn – Next Meeting – June 24<sup>th</sup>, 4:00 p.m.