

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

October 28, 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), Megan Taggart (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

- ERRSD Rules and Regulations
- MF4 Geist Availability of Service Fees
- Investment Strategy for ERRSD

2015 Budgets and the Proposed 2016 Budgets – Skyland Metropolitan District and East River Regional Sanitation District

Staff Report

- Lake Grant Dam - Report and Actions
- Entrance Well #4

Financial Report – SMD/ERRSD – September 2015

Approval of Minutes from Previous Meeting – 9/16/15

Other Business

Executive Session to Discuss Employee Performance and Compensation

Adjourn – Next Meeting – November 18<sup>th</sup>, 4:00 p.m.