

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

March 21, 2018

4:00 PM – 5:30 PM

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

Chairman: Greg Wiggins

Board: Greg Wiggins, Woody Sherwood (via telephone), Dave Bright, Bill Reimer, Pat Golden

Attendees: Mike Billingsley (Manager), Blair Dickhoner (Attorney - via telephone)

Agenda Topic

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Attorney Report

- SMD and ERRSD Inclusion Policies
- SMD and ERRSD Exclusion Policies
- Payment in Lieu of Taxes Agreements (Lot Line Vacate) Skyland Lot S-178

Potential Drought - Water Supply Discussion

Staff Report

Financial Report – SMD/ERRSD – February 2018

Approval of Minutes from Previous Meeting – 2/21/18

Executive Session to Obtain Legal Advice pertaining to Developments in the East River Regional Sanitation District

Adjourn – Next Meetings – April 11, 4:00P.M.
May 16, 4:00 P.M.
June 20, 4:00 P.M.
July 18, 4:00 P.M.
August – Request to move out to August 22nd