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

August 21, 2018
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, Pat Golden

Attendees: Mike Billingsley (Manager), Blair Dickhoner (Attorney – via telephone), Grant Bremer (Assistant Manager), Gordon Moore (Resident), Jon Fitzpatrick (Microgrid Energy)

Agenda Topic

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Microgrid Energy Proposal for Solar Panels on ERRSD Property

Attorney Report
- Ballot Language for ERRSD Property Inclusion

Developer Negotiations

Staff Report
- Skyland Water Supply
- Lots 17, 18, and 19

Financial Report – SMD/ERRSD – July 2018

Approval of Minutes from Previous Meeting – 7/18/18

Adjourn – Next Meetings – September 19, 4:00 P.M.
October 17, 4:00 P.M.
November 14, 4:00 P.M.
December 12, 4:00 P.M.