

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

December 12, 2018

4:00 PM – 6:00 PM

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

Chairman: Greg Wiggins

Board: Greg Wiggins, Dave Bright, Pat Golden, Gordon Moore, Jerry Danni (via telephone)

Attendees: Mike Billingsley (Manager), Blair Dickhoner (Attorney – via telephone), Grant Bremer (Assistant Manager)

Agenda Topic

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Public Comment

Amended 2018 Budgets and the Proposed 2019 Budgets – Skyland Metropolitan District and East River Regional Sanitation District

Attorney Report

- Board Member Conflict Disclosure
- Administrative Resolutions

Water Supply Planning

Staff Report

- Lot S-20

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

Financial Report – SMD/ERRSD – November 2018

Approval of Minutes from Previous Meeting – 11/14/18

Adjourn – Next Meetings – January 16, 4:00 P.M.
February 20, 4:00 P.M.