AGENDA

SKYLAND METROPOLITAN DISTRICT EAST RIVER REGIONAL SANITATION DISTRICT

Regular Joint Meeting

January 16, 2019 4:00 PM – 5:30 PM

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

Chairman: Greg Wiggins

Board: Greg Wiggins, Dave Bright, Pat Golden, Gordon Moore, Jerry Danni

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

Agenda Topic

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Public Comment

Attorney Report

- Affordable Housing Definition

Executive Session to Obtain Legal Advice pertaining to Open Space and Recreation in the Skyland Metropolitan District

Water Supply Planning

Staff Report

- Fat Bike Race – January 26th

Financial Report – SMD/ERRSD – December 2018

Approval of Minutes from Previous Meeting – 12/12/18

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

March 20, 4:00 P.M.

April 10, 4:00 P.M. – Move up one week

May 15, 4:00 P.M. June 19, 4:00 P.M.