

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

February 20, 2019

4:00 PM – 6:30 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), Grant Bremer (Assistant Manager)

**Agenda Topic**

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Public Comment

Water Supply Planning

Attorney Report

- Resolution for Usage of District Amenities

Executive Session to Obtain Legal Advice pertaining to Developer Negotiations

Staff Report

Financial Report – SMD/ERRSD – January 2019

Approval of Minutes from Previous Meeting – 1/16/19

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

April 10, 4:00 P.M.

May 15, 4:00 P.M.

June 19, 4:00 P.M.