## <u>AGENDA</u> SKYLAND METROPOLITAN DISTRICT EAST RIVER REGIONAL SANITATION DISTRICT

**Regular Joint Meeting** 

March 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 (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
	Water Supply Planning
	Attorney Report - Resolution for Usage of District Amenities
	Possible Executive Session to Obtain Legal Advice pertaining to Developer Negotiations
	Staff Report
	Financial Report – SMD/ERRSD – February 2019
	Approval of Minutes from Previous Meeting – 2/20/19
	Adjourn – Next Meetings – April 10, 4:00 P.M. May 15, 4:00 P.M. June 19, 4:00 P.M.