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

Regular Joint Meeting

June 19, 2019 4:00 PM – 6:30 PM 350 Country Club Drive, Suite 112A, Crested Butte, CO

Chairman:	Greg Wiggins
Board:	Greg Wiggins, Dave Bright (via telephone), Pat Golden (via telephone), Gordon Moore, Jerry Danni
Attendees:	Mike Billingsley (Manager), Grant Bremer (Assistant Manager), Blair Dickhoner (Attorney), Jamie Cotter (Attorney – via telephone)
	Agenda Topic
	Call Meeting to Order – 4:00 pm
	Changes to the Agenda
	Public Comment – Nan Lumb, Driveway
	ERRSD Lift Station Property Access
	Larkspur Zoning Change – Tap Request – Gary Garland
	Attorney Report - Posting Requirements - Lots 17, 18, and 19
	Executive Session to Obtain Legal Advice pertaining to Negotiations
	Water Supply Planning
	Staff Report ERRSD Inclusion Inquiry – Allen Parcel
	Financial Report – SMD/ERRSD – May 2019
	Approval of Minutes from Previous Meeting – 5/15/19
	Adjourn – Next Meetings – July 17, 4:00 P.M. August 21, 4:00 P.M.