

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

July 17, 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), Grant Bremer (Assistant Manager), Blair Dickhoner (Attorney – via telephone), Nick Graham (Auditor – via telephone), Jacob Hollars (Attorney – via telephone)

Agenda Topic

Call Meeting to Order – 4:00 pm

Changes to the Agenda

Public Comment

Presentation of the 2018 East River Regional Sanitation District and Skyland Metropolitan District Budget Audits'

Attorney Report

- Lots 17, 18, and 19

Executive Session to Obtain Legal Advice pertaining to Negotiations

Water Supply Planning

Staff Report

Financial Report – SMD/ERRSD – June 2019

Approval of Minutes from Previous Meeting – 6/19/19

Adjourn – Next Meetings – August 21, 4:00 P.M.

September 18, 4:00 P.M.

October – Move to 10/9 or 10/23