

NOTICE OF MEETING  
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, August 10, 2021 at 7:00 p.m. in the Board Room at THIRD STREET CENTER, 520 THIRD STREET, CARBONDALE, COLORADO. The meeting shall also be conducted online video conference and telephonically. To attend by video conference please enter the following link into your browser <https://www.gomeet.com/tnvnevclhrmx> and download the Elevate app when prompted. The PIN is 023 3651#. To attend by telephone, dial 571-748-4021 and when prompted enter PIN 0233651#. The Board may take action on any item on this Agenda.

AGENDA

1. Roll Call
2. Motion to Confirm Appointment of Secretary to Meeting
3. Consideration of July 2021 Minutes
4. Report of the Engineer (Eric Mangeot, LRE Water)
  - a. Gage Flows Summary – See Handout
  - b. Gage Flow Comparison – See Handout
  - c. Blue Creek Area A Discussion – See Handout
  - d. Upper Midnight, LLC – Contract No. 755 request to reschedule monthly depletions for Administrative Exchange
  - e. Billing Update
  - f. Pitney Bowes Postage Meter
  - g. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
  - a. Contract No. 773 – Michael Stehling and Angela Ray Stone
  - b. Amendment to Contract No. 568a – The Emma Fields, LLC
  - c. Assignment of Contract No. 245c – Liberty River Properties, Ltd. to Rocky Mountain Properties, LLC
  - d. Assignment of Contract No. 245d – Rocky Mountain Properties, LLC to Woody Creek Lions Den LLC
  - e. Assignment of Contract No. 499c – Liberty River Properties, Ltd. to Rocky Mountain Properties, LLC
  - f. Assignment of Contract No. 499d – Rocky Mountain Properties, LLC to Woody Creek Lions Den LLC.
6. Report of the Attorney (Christopher Geiger, Balcomb & Green, P.C.)
  - a. Cases No. 17CW3256/18CW3221 – BWCD (Update)
  - b. Case No. 19CW3143 – BWCD– Update
  - c. Case No. 19CW3109 – Crawford Properties – Update
  - d. Case No. 20CW3107 – BWCD – Update
  - e. Director Appointment, Division 6 – Update
  - f. Appreciation of Director Don Boyer
  - g. Other
7. Report of Division of Water Resources
8. Bills, Audit Reports, and Financial Statements
9. Miscellaneous Items
10. Director Reports and Comments
11. Executive Session (if necessary)

The Board may conduct an executive session to confer with the District’s attorney in accordance with C.R.S. § 24-6-402(4)(a), (b), and (e).
12. Conclusion