

NOTICE OF MEETING  
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, September 14, 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 August 2021 Minutes
4. Report of the Engineer (Eric Mangeot, LRE Water)
  - a. Gage Flows Summary – See Handout
  - b. Gage Flow Comparison – See Handout
  - c. Billing Update
  - d. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
  - a. Contract No. 774 – 252 Coryell LLC
  - b. Contract No. 775 – Nordic Gardens Land Fund, LLC
  - c. Amendment to Contract No. 726 – Robert Oxenberg and Maureen McCluskey Oxenberg
  - d. Amendment to Contract No. 513 – Paul A. Froning
  - e. Amendment to Contract No. 755 – Upper Midnight, LLC
  - f. Amendment to Contract No. 292 – Berkeley Family
  - g. Assignment of Contract No. 523a – James R. Young and Nancy J. Young to Kyler J. Deutmeyer
  - h. Assignment of Contract No. 494b – Jay L. Riley to Sean Mello
6. Report of the Attorney (Christopher Geiger, Balcomb & Green, P.C.)
  - a. Case No. 19CW3143 BWCD Update
  - b. Director Appointment, Division 6 Update
  - c. City of Aspen, Contract 557 Amendment Request Notwithstanding Resolution 2017-3
  - d. Cerise, Contract 717 Amendment Fee Waiver Request
  - e. Presentation and Consideration of 2020 Audit
  - f. Election of Officers by Resolution
  - g. Updating Bank Account Signature Cards
  - h. Administrative Call Standard 2.4
  - i. 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