

NOTICE OF MEETING  
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, October 12, 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 September 2021 Minutes
4. Consideration of Proposed Budget Submitted by Budget Officer (C.R.S. § 29-1-106(1)); First Reading
5. Report of the Engineer (Eric Mangeot, LRE Water)
  - a. Gage Flows Summary – See Handout
  - b. Gage Flow Comparison – See Handout
  - c. Billing Update
  - d. Administrative Call Standard 2.4
  - e. LRE Water 2022 BWCD Rates
  - f. Other
6. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
  - a. Amendment to Contract No. 692 – Howard C. Haftel and Gabriella Haftel
  - b. Assignment of Contract No. 7d – Cavern Springs MHC, LLC
  - c. Assignment of Contract No. 493a – Wieben Ranch LLC to Mamm Creek Properties, Inc.
  - d. Assignment of Contract No. 493b – Mamm Creek Properties, Inc. and Subterrene LLC to 143 Darling Farm, LLC
  - e. Assignment of Contract No. 263b – Allure Farms LLC to Nina Natascha Hildebrandt
  - f. Assignment of Contract No. 722a – AEI Roaring fork, LLC to Roaring Fork MHC, LLC
  - g. Assignment of Contract No. 64d – AEI Roaring Fork, LLC to Roaring Fork MHC, LLC
7. Report of the Attorney (Christopher Geiger, Balcomb & Green, P.C.)
  - a. Case No. 19CW3143 BWCD Update
  - b. Case No. 17CW3256 and 18CW3221 Update
  - c. Case No. 20CW3107 Update
  - d. Director Appointments Update
  - e. Amendment of Resolution 2017-3 Update
  - f. Ratification of 2020 Audit Approval
  - g. Other
8. Report of Division of Water Resources
9. Bills, Audit Reports, and Financial Statements
10. Miscellaneous Items
11. Director Reports and Comments
12. 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).
13. Conclusion