

NOTICE OF MEETING  
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, November 9, 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 October 2021 Minutes
4. Formal Hearing on Resolutions Adopting General and Enterprise Budgets for 2022, Appropriating Funds and Establishing Mill Levy
5. Report of the Engineer (Eric Mangeot, LRE Water)
  - a. Gage Flows Summary – See Handout
  - b. Snowpack Comparison – See Handout
  - c. Billing Update
  - d. Annual Operating Plan Update
  - e. Other
6. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
  - a. Inclusion No. 234 / Contract No. 776 – Silver Cup, LLC
  - b. Contract No. 777 – WJWJ Ranch Holdings II, LLC
  - c. Contract No. 779 – Kendall C. and Gwenyth C. Smith
  - d. Inclusion No. 235 / Contract No. 778 – Patak Ranch LLC
  - e. Inclusion No. 236 / Contract No. 780 – MC McLain Flats LLC
  - f. Inclusion No. 237 / Contract No. 781 – Julian D. Nihill
  - g. Amendment to Contract No. 663 – Hollyhock Farms, LLC
  - h. Amendment to Contract No. 557 – City of Aspen
  - i. Assignment of Contract No. 237b – Wendell Mark McKoy and Cynthia Chester McKoy to Dorothea Ruth Bent
  - j. Assignment of Contract No. 107b – Anthony Scheer to Donald N. Stone and Judith M. Family
  - k. Assignment of Contract No. 173f – Matthew Deam and Jacqueline Deam to Sarah Hope
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. Case No. 17CW3159 Update
  - e. Case No. 19CW3109 Update
  - f. Director Appointments Update
  - g. Amendment of Resolution 2017-3 Update
  - h. 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