

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, December 14, 2021 at 7:00 p.m. at the Brass Anvil, 348 Main Street, Carbondale, Colorado. The Board may take action on any item on this Agenda.

AGENDA

1. Roll Call (7:00 p.m.)
2. Motion to Confirm Appointment of Secretary to Meeting
3. Consent Agenda (7:01 p.m.)
 - a. Approve November 9, 2021 Minutes
 - b. Approve Payment of Presented Bills
 - c. Approve Increasing Contract 633 from 16.4 AF to 17.9 AF

The Board approved this contract for 16.4 AF at it's November meeting subject to resolution of concerns raised by the Division Engineer's Office. Those concerns will be resolved by increasing the contract amount to 17.9 AF to include transit losses for water released from Ruedi and Green Mountain reservoirs. There is no change in the use of the water supply or resulting depletion, just additional water to cover transit loss consistent with other District contracts.

4. Director and Consultant Comments and Reports (7:03 p.m.)
5. Conclusion/Adjournment (7:10 p.m.)