

NOTICE OF MEETING BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, January 11, 2022 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/tnvnevelhrmx> 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 December 2021 Minutes
4. Report of the Engineer (Eric Mangeot, LRE Water)
 - a. Annual Operating Plan Summary
 - b. Umbrella Plan Summary / Tracking
 - c. Actual Diversions Memo (Meter Records)
 - d. Bureau of Reclamation WY2021 Actual and Project Releases for 2022.
 - e. Crawford Dry-up for Irrigation Season 2022
 - f. Gage Flows / Snowpack
 - g. Annual Assessment Rate Discussion
 - h. Administrative Call Standard V2.4 Discussion
 - i. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Inclusion No. 238 / Contract No. 782 – DOVFAM Willoughby LP;
 - b. Contract No. 783 – Lee I. Schwaller;
 - c. Contract No. 784 – Tracy Robert Switzer and Cari Lee Switzer;
 - d. Contract No. 786 – H. Arvid Johnson and Janet Johns Johnson, Trustees of The H. Arvid Johnson Revocable Trust dated February 15, 1990;
 - e. Second Amendment to Contract No. 568a – The Emma Fields, LLC;
 - f. Amendment to Contract No. 717 – Megan M. Cerise, Evan A. Winn and Jeremy Joseph Cerise;
 - g. Assignment of Contract No. 754a – HGL LLC to M and M Aspen LLC;
 - h. Assignment of Contract No. 617b – 1900 Snowmass LLC to Wendy Tonkin Revocable Trust dated September 17, 2008, as Amended and Restated July 6, 2016;
 - i. Assignment of Contract No. 372a – Estate of J. Arthur Bowles and Pauline Bowles to The J. Arthur Bowles Trust and The Pauline Bowles Trust;
 - j. Assignment of Contract No. 372b – The J. Arthur Bowles Trust and The Pauline Bowles Trust to HGL LLC;
 - k. Assignment of Contract No. 485a – David S. Beirne and Lily T. Beirne to 31 Northstar, LLC;
 - l. Assignment of Contract No. 220e – St River Bank, LLC to David S. Grossman and Jennifer L. Grossman;
 - m. Assignment of Contract No. 357b – Wayne H. Ewing, Kathleen M.H. Ewing and Andrew L. Ewing to Wayne H. Ewing and Andrew L. Ewing;
 - n. Assignment of Contract No. 357c – Wayne H. Ewing and Andrew L. Ewing to Rick Balentine and Bridget Balentine;
 - o. Assignment of Contract No. 13b – Gary Brownson and Kandi Brownson to FK Holdings, LLC;
 - p. Assignment of Contract No. 584b – Upper River Road, LLC to Edward Curran and Roseline Curran;
 - q. Assignment of Contract No. 625b – Daniel J. Friel to Marisa Silverman;
 - r. Assignment of Contract No. 615a – Triple M Ranch Holdings, LLC to TRG Realty, LLC; and
 - s. Assignment of Contract No. 663a – Hollyhock Farms, LLC to BS Ranch, LLC
6. Report of the Attorney (Christopher Geiger, Balcomb & Green, P.C.)
 - a. Case No. 19CW3143 – Update and Settlement Recommendations
 - b. Case No. 17CW3256 and 18CW3221 – Update
 - c. Case No. 20CW3107 – Update
 - d. Director Appointments Update
 - e. 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