

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, February 8, 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/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 January 2022 Minutes
4. Report of the Engineer (Eric Mangeot, LRE Water)
 - a. Gage Flows / Snowpack
 - b. Annual Assessment Rate Discussion
 - c. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Inclusion No. 239 / Contract No. 785 – South Little Texas Holding LLC
 - b. Contract No. 787 – James M. Cardamone and Michele W. Cardamone
 - c. Amendment to Contract No. 297 – Nathan Fritz Simmons and Karyn Lien Simmons
6. Report of the Attorney (Christopher Geiger, Balcomb & Green, P.C.)
 - a. Case No. 19CW3143 – Update and Settlement Recommendations
 - b. Case No. 20CW3107 – Update
 - c. Letter to WDWCD
 - d. Resolution 2022-1; Posting Public Notice - Action
 - 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