

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 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/lgoiumojjnddhs> and download the Elevate app when prompted. The PIN is 053 9284#. To attend by telephone, dial 571-748-4021 and when prompted enter PIN 053 9284#. 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 2022 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 Flow Summary – See Handout
 - b. Stream Gage Comparison – See Handout
 - c. Billing Update
 - d. Missouri Heights Study Well Equipment Removal Update
 - e. Other
6. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Contract No. 807 – Whiskey Mountain Estates, LLC
 - b. Amendment to Contract No. 647a – Reynolds Lower Ranch, LLC
 - c. Cancellation of Contract No. 117d – Kris Cox
7. Report of the Attorney (Ryan Mitchell, Balcomb & Green, P.C.)
 - a. Accelerator Grant
 - b. Active Cases
 - c. 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 (c).
13. Conclusion