

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, April 12, 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 March 2022 Minutes
4. Report of the Engineer (Eric Mangeot, LRE Water)
 - a. Snowpack Summary – See Handout
 - b. Gage Flows – See Handout
 - c. Meter Record Overages and Responses
 - d. Meeting with DWR and BOR on Partial Month Calls Summary
 - e. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Contract No. 788 – James M. Chmura and Aldana Chmura;
 - b. Contract No. 789 – Gregory H. Otto;
 - c. Inclusion No. 240 / Contract No. 790 – Peter McGrath and Janet Fox;
 - d. Contract No. 791 – Timothy L. Even;
 - e. Contract No. 792 – FK Holdings, LLC;
 - f. Inclusion No. 241 / Contract No. 793 – Woodmont Properties at Bridgewater, L.L.C., ABA Investors, LLC, Snowmass Club LLC, and Snowmass Club Investors LLC;
 - g. Contract No. 796 – MC McLain Flats LLC;
 - h. Amendment to Contract No. 297.1 – Phyllis F. Hire Trust U/A Dated March 3, 1988, as Amended; and
 - i. Assignment of Contract No. 330c – Gallegos Ventures, Inc. to Loose Cannon, LLC
6. Report of the Attorney (Christopher Geiger, Balcomb & Green, P.C.)
 - a. Case No. 19CW3143 – Update and Settlement Recommendation
 - b. Case No. 19CW3159 – Update and Settlement Recommendation
 - c. Case No. 20CW3107 – Update
 - d. Case No. 22CCW3009 – Update
 - e. Colorado River RoundTable – Appointment of new Representative for the District
 - f. Well Meter Records – Suspension of Service
 - g. 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