

NOTICE OF MEETING  
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, September 13, 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 August 2022 Minutes
4. Presentation and Review of 2022 Audited Financial Statements (Tiffanie Rudow, Barnes, Pearson & Rudow P.C.)
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. 806 – Kris Cox
  - b. Contract No. 805 / Inclusion No. 246 – Two Creeks Holdings LLC
  - c. Amendment to Contract No. 775a – Blue Mind, LLC
  - d. Assignment of Contract No. 77f – Chante Pejuta, LLC to John J. McNally and Jessica McNally
  - e. Assignment of Contract No. 775a – Nordic Gardens Land Fund, LLC to Blue Mind, LLC
  - f. Assignment of Contract No. 27a – Estate of Gary Sanders to James L. Case Revocable Trust
  - g. Assignment of Contract No. 28b – SG Trust U/T/A April 9, 2003 to James L. Case Revocable Trust
  - h. Assignment of Contract No. 733a – Roaring Fork View 1, LLC to Cedric W. Burgher and Mary Anne Burgher
  - i. Assignment of Contract No. 734a – Roaring Fork View 2, LLC to Burgher Roaring Fork, LLC
  - j. Partial Assignment of Contract No. 337c – Mark and Kristen Favro to Nicholas Adam Abrams and Katherine McKeaugue Abrams
7. Report of the Attorney (Ryan Mitchell, Balcomb & Green, P.C.)
  - a. Case No. 20CW3107
  - b. Accelerator Grant
  - c. Correcting Contracts
  - d. Crystal River Augmentation Plan – CRWCD and WDWCD
  - e. 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 (e).
13. Conclusion