

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, November 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/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 October 2022 Minutes
4. Formal Hearing on Resolutions Adopting General and Enterprise Budgets for 2023, Appropriating Funds and Establishing Mill Levy
5. Report of the Engineer (Eric Mangeot, LRE Water)
 - a. Gage Flow Summary – See Handout
 - b. Current Snowpack – See Handout
 - c. Missouri Heights Study Well Equipment Removal Update
 - d. Billing Update
 - e. Other
6. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Contract No. 808 - Sixteen Paws, LLC
 - b. Assignment of Contract No. 395e - Rod Stryker and Gina Stryker to Ted A. Behar and Julia G. Behar
 - c. Assignment of Contract No. 494c - Sean Mello to 4155 US6 LLC
 - d. Assignment of Contract No. 194.1e - James Matthew Bodnar Trust to Big Family Properties, Ltd.
 - e. Assignment of Contract No. 517e - 3500 Creekside, LLC to Ceaski Properties, LLC
7. Report of the Attorney (Ryan Mitchell, Balcomb & Green, P.C.)
 - a. 19CW3143 – Final Decree
 - b. Accelerator Grant
 - c. Assignment Fee
 - d. 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