

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, December 13, 2022 at 7:00 p.m. at the Brass Anvil, 348 Main Street, Carbondale, Colorado. The Board may take action on any item on this Agenda.

AGENDA

1. Roll Call (7:00 p.m.)
2. Motion to Confirm Appointment of Secretary to Meeting
3. Consent Agenda (7:01 p.m.)
 - a. Consideration of November 8, 2022 Minutes
 - b. Resolution to Confirm Bank Account Signatories
 - c. Payment of Presented Bills
4. Director and Consultant Comments and Reports (7:03 p.m.)
5. Conclusion/Adjournment (7:10 p.m.)