

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, July 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/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 June 2022 Minutes
4. Report of the Engineer (Eric Mangeot, LRE Water)
 - a. Gage Flow Summary – See Handout
 - b. Stream Gage Comparison – See Handout
 - c. List of Failure to Report Meter Records – See Handout
 - d. Second Failure to Report Meter Record Memorandums Update
 - e. Billing Update
 - f. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Contract No. 798 / Inclusion No. 245 – Castle Creek Valley Ranch Lot 15, LLC
 - b. Contract No. 799 – Phyllis F. Hire, Trustee of the Phyllis F. Hire U/A Dated March 3, 1988, as Amended
 - c. Inclusion No. 244 – Hughes Family Revocable Trust
 - d. Inclusion No. 243 – Sixteen Paws, LLC
 - e. Partial Assignment of Contract No. 337b – Marc Kroeger and Diann Kroeger to Mark Favro and Kristen Favro
6. Report of the Attorney (Ryan Mitchell, Balcomb & Green, P.C.)
 - a. Case No. 19CW3143 – Update
 - b. Case No. 19CW3159 – Update
 - c. Case No. 20CW3107 – Update
 - d. Grant Opportunities
 - e. 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