

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, May 10, 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 April 2022 Minutes
4. Robinson Ditch Company Annual Meeting Report – Tim Nieslanik
5. Report of the Engineer (Eric Mangeot, LRE Water)
 - a. Gage Flows – See Handout
 - b. Snowpack Summary – See Handout
 - c. Billing Update
 - d. Summary of Meter Overages
 - e. Other
6. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Contract No. 794 – Inclusion No. 242 – Ajacks LLC
 - b. Amendment to Contract No. 759 – KRB Investments, LLC
7. Report of the Attorney (Ryan Mitchell, 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. Well Meter Records – Suspension of Service
 - 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