

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, June 14, 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 May 2022 Minutes
4. Report from Director Spickert: Colorado Basin Roundtable
5. Report of the Engineer (Eric Mangeot, LRE Water)
 - a. Final Snowpack Summary – See Handout
 - b. Gage Flow Summary – See Handout
 - c. Billing Update
 - d. BWCD Augmentation During Partial Month Calls – Copy of Draft Memo sent to DWR
 - e. Other
6. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Contract No. 797 – William R. Moler Revocable Trust, a Kansas Trust
 - b. Amendment to Contract No. 150a – Susan J. Rudd
 - c. Inclusion No. 243 – Sixteen Paws, LLC
7. 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. Diversion Meter Records – Suspension of Service
 - e. 2022 Audit Preparation
 - f. 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