

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, August 9, 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 July 2022 Minutes
4. Report on the Colorado Basin Roundtable (Director Charles Spickert)
5. Report of the Engineer (Eric Mangeot, LRE Water)
 - a. Gage Flow Summary – See Handout
 - b. Stream Gage Comparison – See Handout
 - c. Billing Update
 - d. Second Failure Memo Responses
 - e. Other
6. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Contract No. 800 – Sean Harris and Taylor Harris
 - b. Contract No. 801 – Bruce Godfrey Family Trust and Lesli L. Godfrey Family Trust
 - c. Contract No. 802 – Christian Messner
 - d. Contract No. 803 – Tim and Carolyn Hagist
 - e. Contract No. 804 – Hughes Family Revocable Trust
 - f. Contract No. 795 – SGJD, LLC
 - g. Amendment to Contract No. 647a – Reynolds Lower Ranch, LLC
 - h. Assignment of Contract No. 605a – Chante Pejuta, LLC to John J. McNally and Jessica McNally
 - i. Assignment of Contract No. 77f – Change Pejuta, LLC to John J. McNally and Jessica McNally
 - j. Partial Assignment of Contract No. 648a – WCCP1, LLC to Little Ditch 1, LLC
 - k. Partial Assignment of Contract No. 648a – WCCP2, LLC to Little Ditch 2, LLC
7. Report of the Attorney (Ryan Mitchell, Balcomb & Green, P.C.)
 - a. Case No. 19CW3159
 - b. Case No. 20CW3107
 - c. Accelerator Grant
 - d. Website Posting
 - e. Correcting Contracts
 - 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