

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, April 18, 2023 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 023 3651#. To attend by telephone, dial 571-748-4021 and when prompted enter PIN 023 3651#. 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 March 14, 2023 Minutes
4. Report of the Engineer (Eric Mangeot, LRE Water)
 - a. Snowpack Summary
 - b. Gage Flows
 - c. Meter Overages – Water Year 2022 Update
 - d. Third Failure to Report / Suspension of Service Update
 - e. BWCD Area A-5 Storage Exchange to Ivanhoe Reservoir Update
 - f. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Contract No. 814 / Inclusion No. 242 – Stacy Walker Separate Property Trust and Timothy J. Harmon Separate Property Trust
 - b. Contract No. 816 – Spring Falls Ranch LLC
 - c. Assignment of Contract No. 33h – Marcy Roth and Anne Mullaney to Benjamin Stroud;
 - d. Assignment of Contract No. 809a – Richard C. Blum Family Partnership, L.P. to Sanaproperty 9, LLC; and
 - e. Assignment of Contract No. 806a – Kris Cox to Anastasia Klupchak and Rachel Weitzenkorn
6. Report of the Attorney (Christopher Geiger, Balcomb & Green, P.C.)
 - a. Case No. 22CW3090 Update – Spring Valley Holdings
 - b. Case No. 20CW3107 Update – Basalt Water Conservancy District
 - c. Case No. 19CW3159 Update – City of Aurora
 - d. Case No. 10CW305 Update – Pitkin County RICD Carve Out
 - e. 2023 Colorado Legislative Update – Bills of Interest
 - f. 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)
12. Conclusion