

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, January 10, 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 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 December 2022 Minutes
4. Report of the Engineer (Eric Mangeot, LRE Water)
 - a. Annual Operating Plan Summary
 - b. Umbrella Plan Summary / Tracking
 - c. Actual Diversions Memo (Meter Records)
 - d. Bureau of Reclamation WY2022 Actual and Project Releases for 2023
 - e. Crawford Dry-Up for Irrigation Season 2023
 - f. Gage Flow Summary
 - g. Snowpack Summary
 - h. Green Mountain Reservoir Exchange Memorandum
 - i. Annual Assessment Rate Discussion
 - j. Third Failure to Report Meter Readings Contractees
 - k. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Inclusion No. 247 – Richard C. Blum Family Partnership, L.P.
 - b. Assignment of Contract No. 71e – Leonard and Esther Guerrero to John A. Canning Revocable Trust
 - c. Assignment of Contract No. 183c – Judith J. Slattery Revocable Trust to JKS Business Complex LLC
 - d. Assignment of Contract No. 617c – Wendy Tonkin Revocable Trust Dated September 17, 2008, as Amended and Restated July 6, 2016 to Snowmass Creek, LLC; and
 - e. Assignment of Contract No. 777a – WJWJ Ranch Holdings II, LLC to William Dopf and Ashley Dopf
6. Report of the Attorney (Ryan Mitchell, Balcomb & Green, P.C.)
 - a. Director Appointments, Divisions 1, 2 and 4(b) - Update
 - b. 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