

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, February 14, 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. Snowpack Summary
 - b. Gage Flows
 - c. Annual Assessment Rates
 - d. Compact Call Discussion
 - e. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Contract No. 809 – Richard C. Blum Family Partnership, L.P.
 - b. Assignment of Contract No. 598b – Norman Lindsay Harris and Mary Jacquelyn Harris to 174 Twining Flats, LLC
 - c. Assignment of Contract No. 72c – Kennadean R. Ware to Niceforo Robles, Jr. and Terecita Sosa
 - d. Assignment of Contract No. 300f – WJWJ Ranch Holdings II, LLC to Elk Run Ranch Basalt Holdings, LLC
 - e. Partial Assignment of Contract No. 628c – WJWJ Ranch Holdings II, LLC to Elk Run Ranch Basalt Holdings, LLC
6. Report of the Attorney (Ryan Mitchell, Balcomb & Green, P.C.)
 - a. Case No. 17CW3174
 - b. Rate Increase
 - c. 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