

NOTICE OF MEETING  
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, May 16, 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 use the following link [Click here to join the meeting](#). The Meeting ID is 291209996708 and Passcode is kQ9U5H. To attend by telephone, dial 1-213-514-9256 and when prompted enter Phone Conference ID 204771249#. 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 April 18, 2023 Minutes
4. Report of the Engineer (Eric Mangeot, LRE Water)
  - a. Snowpack Summary
  - b. Gage Flows
  - c. Third Failure to Report / Suspension of Service Update
  - d. Electronic Submission for Meter Records Phase I Discussion and Proposal
  - e. Billing Update
  - f. BWCD Area A-5 Storage Exchange Discussion
  - g. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
  - a. Contract No. 815 / Inclusion No. 253 – Mainland Ranch P1 LLC
6. Report of the Attorney (Christopher Geiger, Balcomb & Green, P.C.)
  - a. Case No. 22CW3090 Update – Spring Valley Holdings
  - b. Case No. 19CW3159 Update – City of Aurora
  - c. 2023 Colorado Legislative End of Session Update – Bills of Interest
  - d. Summer Social
  - e. 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