

**MINUTES OF MEETING OF BOARD OF DIRECTORS
BASALT WATER CONSERVANCY DISTRICT
December 13, 2022**

CALL TO ORDER

The Board of Directors of the Basalt Water Conservancy District met on December 13, 2022 commencing at 7:10 p.m. at Brass Anvil, 348 Main Street, Carbondale, Colorado.

The District's attorney Ryan Mitchell took the roll call. The following directors were present: **Jim Nieslanik, Charles Spickert, Tim Nieslanik, Gary Knaus, Dean Seader, and Michael Kennedy.** There was a quorum.

Also present were the District's attorneys Chris Geiger and Ryan Mitchell of Balcomb & Green, and the District's engineer Eric Mangeot of LRE Water.

Upon action made and seconded, Director Michael Kennedy was appointed secretary to the meeting, the following Consent Agenda was approved without modification, and the meeting was adjourned at 7:12 p.m.

CONSENT AGENDA

- a. Approved November 8, 2022 Minutes
- b. Resolution to Confirm Bank Account Signatories
- c. Payment of Presented Bills