

NOTICE OF MEETING  
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, July 11, 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 [Join on the web](#). The Meeting ID is 294 742 032 384 and Passcode is qDeSAD. To attend by telephone, dial 1-213-514-9256 and when prompted enter Phone Conference ID 347 370 411#. 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 June 20, 2023 Minutes
4. Report of the Accountant (Tiffanie Rudow, Barnes, Pearson & Associates, LLC)
5. Report of the Engineer (Eric Mangeot, LRE Water)
  - a. Gage Flow Summary and Monthly Precipitation Outlook – See Handout
  - b. Roaring Fork River Gage Flow Comparison Versus Previous Water Years – See Handout
  - c. Comparison of Number of Contracts and Assignments Over the Last 5 Years – See Handouts
  - d. Third Failure to Report / Suspension of Service Update
  - e. Billing Update
  - f. Other
6. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
  - a. Inclusion No. 254 / Contract No. 816 – Spring Falls Ranch LLC
  - b. Contract No. 817 – Woody Ventures, LLC
  - c. Contract No. 818 – IM & AY LLC
7. Report of the Attorney (Christopher Geiger, Balcomb & Green, P.C.)
  - a. Case No. 22CW3009 Update – Spring Valley Holdings
  - b. Termination of Contract No. 116c – William Tomcich
  - c. Bank of Colorado Accounts; Signature Cards
  - d. Other
8. Report of Division of Water Resources
9. Bills, Audit Reports, and Financial Statements
10. Miscellaneous Items
11. Director Reports and Comments
12. Executive Session (if necessary)
13. Conclusion