

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, November 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 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 October 10, 2023 Minutes
4. Formal Hearing on Resolutions Adopting General and Enterprise Budgets for 2024, Appropriating Funds and Establishing Mill Levy
5. Report of the Engineer (Eric Mangeot, LRE Water)
 - a. Gage Flow Summary
 - b. Missouri Heights Study Well Equipment Removal Update
 - c. Annual Operating Plan Update
 - d. Billing Update
 - e. Meeting with Aurora regarding Area A-5 Storage Exchange
 - f. Other
6. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Contract No. 825 – Gregory S. Bovee and Stephanie M. Bovee
 - b. Assignment of Contract No. 123c – 2016 Roaring Fork, LLC to Reata Roaring Fork, LLC
 - c. Assignment of Contract No. 567c – 2016 Roaring Fork, LLC to Reata Roaring Fork, LLC
 - d. Assignment of Contract No. 810a – Tower 14 Lety Lane LLC to Travis Pace and Ditto Land Company LLC
7. Report of the Attorney (Christopher Geiger, Balcomb & Green, P.C.)
 - a. West Divide & Crystal River Plan for Augmentation
 - b. Resolution 2023-3
 - c. December Meeting
 - 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