

NOTICE OF MEETING  
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, December 12, 2023 at 6:30 p.m. at the Brass Anvil, 348 Main Street, Carbondale, Colorado. The Board may take action on any item on this Agenda.

AGENDA

1. Roll Call (6:30 p.m.)
2. Motion to Confirm Appointment of Secretary to Meeting
3. Consent Agenda (6:31 p.m.)
  - a. Consideration of November 14, 2023 Minutes
  - b. Payment of Presented Bills
4. Director and Consultant Comments and Reports (6:33 p.m.)
5. Conclusion/Adjournment (6:40 p.m.)