

**MINUTES OF MEETING OF BOARD OF DIRECTORS
BASALT WATER CONSERVANCY DISTRICT
December 12, 2023**

CALL TO ORDER

The Board of Directors of the Basalt Water Conservancy District met on December 12, 2023 commencing at 6:40 p.m. at Brass Anvil, 348 Main Street, Carbondale, Colorado.

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

Also present were the District's attorneys Chris Geiger and Andie Hall of Balcomb & Green, Melody Morris and the District's engineer Eric Mangeot of LRE Water, and the District's Accountant Tiffanie Rudow of Barnes Pearson & Rudow PC.

Andie Hall presented the Consent Agenda for the Board's consideration. Tim Nieslanik moved to approve the Consent Agenda without modification and Michael Kennedy seconded the motion, which passed unanimously. Director Tim Nieslanik moved to adjourn the meeting and Director Jim Nieslanik seconded the motion, which passed unanimously. The meeting was adjourned at 6:45 p.m.

CONSENT AGENDA

- a. Approved November 14, 2023 Minutes
- b. Payment of Presented Bills