

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, April 9, 2024 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 829 801 9#. The Board may take action on any item on this Agenda.

AMENDED AGENDA

1. Roll Call
2. Motion to Confirm Appointment of Secretary to Meeting
3. Consideration of March 12, 2024 Minutes
4. Report of the Engineer (Eric Mangeot, LRE Water)
 - a. Snowpack Summary
 - b. Gage Flows
 - c. Overage Memos Update
 - d. Crystal River Augmentation Plan Update
 - e. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Contract No. 835 – Aspen Polo Club, LLC
 - b. Contract No. 836 – Aspen Polo Partners, LLP
 - c. Contract No. 837 – Franklin Mountain Aspen, L.L.C.
 - d. Contract No. 838 – Aspen Polo Partners, LLP
 - e. Contract No. 839 – BTT Aspen Holdings LLC
 - f. Contract No. 840 – Aspen Polo Partners, LLP
 - g. Contract No. 842 – Saint Finnbar Farm LLC
 - h. Termination of Contract No. 719 – Kevin Jones
 - i. Assignment of Contract No. 470b – McLain Flats Ranch, LLC to Sunny Oasis Holdings Limited
 - j. Assignment of Contract No. 381d – Carbondale Investments, LLC to Harvest Roaring Fork, LLC
 - k. Assignment of Contract No. 346d – Sopris Properties, LLC to Rosbel Almazan
 - l. Assignment of Contract No. 825a – Gregory S. Bovee and Stephanie M. Bovee to Robert D. Ostermiller, Jr. and Laurie M. Ostermiller
6. Report of the Attorney (Christopher Geiger, Balcomb & Green, P.C.)
 - a. Ivanhoe Reservoir Operation Update
 - b. Update on Contract No. 377 – Dolginow/Borkovec
 - c. Proposal for Website Updates
 - d. Shoshone Permanency Effort
 - e. Other
7. Report of Division of Water Resources
8. Bills, Audit Reports, and Financial Statements
9. Miscellaneous Items
10. Director Reports and Comments
11. Executive Session (if necessary)
12. Conclusion