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 14, 2026 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.

AGENDA

1. Roll Call
2. Motion to Confirm Appointment of Secretary to Meeting
3. Consideration of June 9, 2026 Minutes
4. Report of the Engineer (Eric Mangeot, Spheros Environmental)
    a. Gage Flow Summary and Monthly Precipitation Outlook
    b. Roaring Fork River Gage Flow Comparison versus previous water years
    c. DWR WY2025 Accounting Revisions
    d. Drought Response
    e. Billing Update
    f. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
    a. Amendment of Contract No. 10 – CR Land Management LLC
    b. Amendment of Contract No. 87 – Brad Leduc
    c. Assignment of Contract No. 61e- Casa Creek, LLC
    d. Termination of Contract No. 422c – Christian John Lewis
6. Report of the Attorney (Balcomb & Green, P.C.)
    a. Case No. 24CW3112, Opposition to the Home Supply Ditch Company (Information)
    b. Case No. 25CW3019, Morningstar Owners Association (Information)
    c. Case No. 25CW3096, City of Aspen (Information)
    d. Case No. 25CW3177, The Colorado Water Conservation Board, et al. (Information)
    e. Contract No. 449b, Madison and Spencer Trown (Noncompliance)
    f. Director Standards of Conduct
    g. Alpine Bank Official Custodian Request
    h. Case No. 91CW247 “Check Case”
    i. 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