NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, January 14, 2025 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 December 10, 2024 Minutes
4. Report of the Engineer (Eric Mangeot, LRE Water)
    a. Gage Flow Summary
    b. Annual Operating Plan Summary
    c. Umbrella Plan Summary / Tracking
    d. Active Private Augmentation Plan Sources of Supply
    e. Actual Diversions Memo (Meter Records)
    f. Bureau of Reclamation WY2023 Actual and Project Releases for 2024
    g. Crawford Dry-up for 2024 Irrigation Season
    h. Gage Flow Summary
    i. Snowpack Summary
    j. Administrative Employee for District Discussion (Melody's retirement plan and schedule)
    k. Annual Assessment Rate Discussion
    l. Third Failure to Report Meter Readings Contractees
    m. Area A-5 Rollout (Will be discussed under the Report of the Attorney)
    n. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
    a. Contract No. 855 – Richard J. Gardner and Donna K. Gardner
    b. Amendment to Contract No. 381d – Harvest Roaring Fork, LLC
    c. Assignment of Contract No. 850a – Hill House Properties, LLC to NLFB 2024 Legacy Trust, Dated February 13, 2024
6. Report of the Attorney (Christopher Geiger, Balcomb & Green, P.C.)
    a. Director Reappointments and Vacancy
    b. Case No. 24CW3112; Home Supply Ditch Company Update
    c. Case No. 22CW3009; Spring Valley Holdings Update
    d. Case No. 18CW3220; Area A-3 Exchange Diligence Application deadline in June 2025
    e. Resolution 2025-1; Public Posting
    f. Resolution 2025-2; A Resolution Regarding Water Allotment Contract Amendments
    g. Resolution 2025-3; A Resolution Regarding Use of District Storage Capacity in Ivanhoe Reservoir
    h. Balcomb & Green 2025 Billing Rates
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