NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, October 21, 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 telephonically. To attend by telephone, dial 1-267-930-4000 and when prompted enter Access Code 314 151 029#. 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 September 9, 2025 Minutes
4. Consideration of Proposed Budget Submitted by Budget Officer (C.R.S. § 29-1-106(1)); First Reading
5. Report of the Engineer (Eric Mangeot, LRE Water)
    a. Gage Flow Summary
    b. Gage Flow Comparison
    c. Billing Update
    d. Other
6. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
    a. Contract No. 866 – 2134 LRR, LLC
    b. Contract No. 868 – 222 Big Hat, LLC
    c. Contract No. 870 – RFC Waterman, LLC
    d. Contract No. 871 – 1649 Emma Spur, LLC
    e. Amendment to Contract No. 28b – James L. Case Revocable Trust
    f. Partial Assignment of Contract No. 525c – Iglesia De Jesucristo Palabra Miel Brighton, Co to Iglesia De Jesucristo Puerta Del Cielo
    g. Partial Assignment of Contract No. 525d - Iglesia De Jesucristo Puerta Del Cielo to Iglesia Pentecostes Torre Fuerte
7. Report of the Attorney (Andie Hall, Balcomb & Green, P.C.)
    a. Case No. 25CW3099 – Diligence Case (Information)
    b. Case No. 24CW3112 – Opposition to Home Supply Ditch Company (Information)
    c. Case No. 25CW3096 – Opposition to the City of Aspen (Information)
    d. Crystal River Augmentation Plan (Information, Possible Action)
    e. CWCB Lease (Action)
    f. Director Terms Expiring December 2025; Bailey and Spickert (Information)
    g. Order Granting Motion to Change District Designated Office Location
    h. Other
8. Report of Division of Water Resources
9. Bills, Audit Reports, and Financial Statements
10. Miscellaneous Items
11. Director Reports and Comments
12. Executive Session
13. Conclusion