

NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, November 12, 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.

AGENDA

1. Roll Call
2. Motion to Confirm Appointment of Secretary to Meeting
3. Consideration of October 8, 2024 Minutes
4. Formal Hearing on Resolutions Adopting General and Enterprise Budgets for 2025, Appropriating Funds and Establishing Mill Levy
5. Report of the Engineer (Eric Mangeot, LRE Water)
 - a. Gage Flow Summary
 - b. Area A-5 Rollout Discussion
 - c. Annual Operating Plan Update
 - d. Billing Update
 - e. Other
6. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
 - a. Second Amendment to Contract No. 445 – The Wonderful Company LLC
 - b. Contract No. 854 – The Wonderful Company LLC
 - c. Assignment of Contract No. 822a – WJWJ Ranch Holdings, LLC to Meadow Ranch LLC
 - d. Assignment of Contract No. 565c – WJWJ Ranch Holdings, LLC to Meadow Ranch LLC
 - e. Assignment of Contract No. 782a – DOVFAM Willoughby LP to Buddies Aspen LLC.
7. Report of the Attorney (Christopher Geiger, Balcomb & Green, P.C.)
 - a. Website
 - b. Director Terms Expiring December 2024; Knaus, Seader, Kennedy – Discussion
 - c. Case No. 24CW3112 Update – Opposition to Home Supply Ditch Company
 - d. December Meeting Plan
 - e. 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 (if necessary)
13. Conclusion