NOTICE OF MEETING
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, December 9, 2025 at 6:00 p.m. at Tempranillo Restaurant, 165 Midland Avenue, Basalt, Colorado. The Board may take action on any item on this Agenda.

AGENDA

1. Roll Call (6:00 p.m.)

2. Motion to Confirm Appointment of Secretary to Meeting

3. Consent Agenda (6:01 p.m.)

    a. Consideration of November 11, 2025 Minutes

    b. Payment of Presented Bills

    c. Cancellation of Memorandum of Water Allotment Contract No. 434 – Windstar Land Conservancy

    d. Contract No. 868 – 222 Big Hat, LLC

4. Director and Consultant Comments and Reports (6:05 p.m.)

5. Conclusion/Adjournment (6:10 p.m.)