

NOTICE OF MEETING  
BASALT WATER CONSERVANCY DISTRICT

The Board of Directors of the Basalt Water Conservancy District will meet in regular session on Tuesday, March 11, 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 249 539 766 552 and Passcode is 8Za2Sf6e. To attend by telephone, dial 1-213-514-9256 and when prompted enter Phone Conference ID 161 837 886#. 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 February 11, 2025 Minutes
4. Report of the Engineer (Eric Mangeot, LRE Water)
  - a. Snowpack Summary
  - b. Gage Flows
  - c. Overage Memos Update
  - d. Crystal River Augmentation Plan Update
  - e. Pitkin County Vision 2050
  - f. System Conservation Pilot Program (SCPP)
  - g. Annual Invoices Efficiency
  - h. Other
5. Amendments, Assignments, Inclusions and Contracts of BWCD Water Allotment Contracts:
  - a. Contract No. 856 – KBBS Holdings, LLC
  - b. Contract No. 857 – Roaring Fork Fire Rescue Authority
  - c. Amendment to Contract No. 334b – Daniel L. Sullivan and Cheryl L. Sullivan
  - d. Amendment to Contract No. 849 – Hallam Ventures LLC
6. Report of the Attorney (Andie Hall, Balcomb & Green, P.C.)
  - a. Case No. 24CW3112; Home Supply Ditch Company Update
  - b. Memorandum of Cancellation for Contract No. 798 – Castle Creek Valley Ranch Lot 15, LLC
  - c. 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