MINUTES OF MEETING OF BOARD OF DIRECTORS
BASALT WATER CONSERVANCY DISTRICT
December 9, 2025

CALL TO ORDER

The Board of Directors of the Basalt Water Conservancy District met on December 9, 2025 commencing at 6:00 p.m. at Tempranillo, 165 Midland Avenue, Basalt, Colorado.

The District's attorney Chris Geiger took the roll call. The following directors were present: **Gary Knaus, Jim Nieslanik, Charles Spickert, Jeff Nieslanik, Charles Bailey, Tim Nieslanik, and Michael Kennedy**. There was a quorum.

Also present were the District's attorneys Chris Geiger and Andie Hall of Balcomb & Green, Melody Morris and the District's engineer Eric Mangeot of LRE Water.

Andie Hall presented the Consent Agenda for the Board's consideration. Jeff Nieslanik moved to convene the meeting, approve the Consent Agenda without modification, and adjourn the meeting. Charles Bailey seconded the motion, which passed unanimously. The meeting was adjourned at 6:10 p.m.

CONSENT AGENDA

a. Approved November 11, 2025 Minutes

b. Payment of Presented Bills

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

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