



Agenda | March 19, 2026
River Park Center
Second Floor Conference Room
123 Emma Road, Basalt CO 81621

TIME	ITEM
	Administrative Items
4:00 PM	Board Comment Public Comment Additions/Deletions to Agenda
4:10 PM	Approval of Minutes –February 19, 2026
	Budget
4:15 PM	Continued Budget and Finance Discussion- Connie Baker, Liz Woods, and Stuart Fox; <i>Pitkin County Finance Department</i> (no packet materials)
	Outreach/Education/Grants
4:45 PM	Updates on Lincoln Creek Watershed Study, LRE Water/Spheros Environmental- Chip Fisher, <i>Engineer V</i> ; Brent Johnson, <i>Mining Geochemistry and Hydrology</i>
	Executive Session
5:30 PM	‘Acquisition of Water Rights on the Roaring Fork River’ - Discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b) ‘Crystal River Augmentation’- Discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b)
	Staff Reports
6:45 PM	Monthly Staff Report- Lisa Tasker and Lisa MacDonald
7:00 PM	Open Discussion
7:15 PM	Adjourn

Upcoming 2026 Regular Meetings: Apr 16, May 21, Jun 18, Jul 16, Aug 20, Sep 17, Oct 15, Nov 19, Dec 17

Agenda items are subject to change – Times are approximate and are also subject to change