



The South Platte Basin Roundtable

Board of Commissioners - 918 10th Street
Greeley, Colorado 80631

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January 9, 2007

Rick Brown
Colorado Water Conservation Board
1313 Sherman Street, Room 721
Denver, Colorado 80203

Dear Rick:

The South Platte Basin Roundtable underwent an evaluation and approval process of the Chatfield Reservoir Reallocation EIS/FR project at our January 9, 2007 monthly meeting. The evaluation included the review of a project abstract that contained a summary of the project, definition of project scope and budget, identification of project beneficiaries, and an overview of how this project provides for future water supply, environmental and recreational needs of the South Platte River Basin. The evaluation also included discussion after the motion was made.

A motion that was made and seconded to approve the project as defined, requested an allocation of \$27,000 for the project to The Greenway Foundation, on behalf of the five South Platte Basin Round Table members (City of Aurora, City of Brighton, Center of Colorado Water Conservancy District, Central Colorado Water Conservancy District and Western Mutual Ditch) from the South Platte Basin water supply reserve account as authorized by SB 06-179.

The motion carried by a voting quorum with 18 members voting for and 2 abstaining (one abstention by a stockholder in the Western Mutual Ditch and the other by a Board member of the Central Colorado Water Conservancy District).

South Platte Basin Roundtable Chair Bill Jerke was one of the abstentions. Therefore, as the meeting minutes indicate, James T. Yahn was the Acting Chair during the presentation, discussion, and subsequent motion and vote, therefore his signature is provided below.

Please do not hesitate to contact the undersigned with any questions that you may have regarding the South Platte Basin Roundtable meeting or our level of support for this worthy project.

Respectfully submitted,

James T. Yahn, P.E.
Acting Chair/1st Vice Chair
South Platte Basin Roundtable