

THE COLORADO BASIN ROUNDTABLE

***C/O .PO. BOX 1120
GLENWOOD SPRINGS, COLORADO
81602***

February 12, 2009

Mr. Todd Doherty
COLORADO WATER CONSERVATION BOARD
1580 Logan Street, Suite 600
Denver, CO 80203

Dear Todd:

The Colorado Basin Roundtable approved the attached grant request by an 18-1 vote at our January 26, 2009 meeting. The request is to use Basin Roundtable funds under Senate Bill 179 to continue our Nonconsumptive Needs Assessment.

The proposed grant is for \$315,171. Our one negative vote was a protest not of the project but of the manner in which we were forced to use Roundtable funds to finish critical work commenced at the state level.

Our consensus, however, is that this grant is a necessary way to move forward, fulfill a Roundtable mandate and get on with a focus on projects, methods and processes to address our water issues.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Jim Pokrandt", with a stylized flourish at the end.

Jim Pokrandt
Chair, Colorado Basin Roundtable

Attachments:
Grant form
Scope of Work
Budget
Schedule