



The South Platte Basin Roundtable

C/O Board of County Commissioners - 915 10th Street - P. O. Box 758 - Greeley CO 80632
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JUN 04 2008

June 2, 2008

Colorado Water Conservation Board

Eric Hecox
Colorado Water Conservation Board
1313 Sherman Street, Room 721
Denver CO 80203

Dear Mr. Hecox:

The South Platte Basin Roundtable underwent an evaluation and approval process of the Colorado Foundation for Water Education's Water Supply Reserve Account proposal "Solicitation of stakeholder input and advice through publication of a South Platte edition of *Headwaters Magazine*" at our May 13, 2008, monthly meeting.

The evaluation included review of the how the project meets the WSRA Threshold Criteria and the provisions of Section 37-75-104(2), Colorado Revised Statutes. The Roundtable believes the project will help the Roundtable communicate to basin stakeholders the needs of the basin, the projects and initiatives currently proposed to meet them, and the avenues for input, thus satisfying certain statutory requirements.

In addition, the Roundtable evaluated the Scope of Work, budget, and schedule and found them to be satisfactory. The evaluation included lengthy discussion after the presentation of the project, and the applicant answered all questions to our satisfaction.

A motion was made and seconded to approve the application in its entirety and the requested allocation for \$16,019.00 for the project to the Colorado Foundation for Water Education from the South Platte Basin water supply reserve account as authorized by SB 06 179. The motion carried unanimously by a voting quorum.

Please call me 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,

Bill Jerke, Chair
South Platte Basin Roundtable