The Gunnison Basin Roundtable

March 13, 2009

Mr. Todd Doherty Intrastate Water Management and Development Section COLORADO WATER CONSERVATION BOARD 1580 Logan Street, Suite 600 Denver, CO 80203

Re: Grant Request from the Water Supply Reserve Account
Painted Sky Resource Conservation & Development Council
Preliminary Design of Hartland Dam Fish Passage Feasibility Study

Dear Mr. Doherty:

This letter is presented to advise you that the grant application submitted by Painted Sky Resource Conservation & Development Council for \$22,100 from Basin Account funds from the Water Supply Reserve Account for the Preliminary Design of Hartland Dam Fish Passage Feasibility Study was reviewed by the Gunnison Basin Roundtable and its Project Screening Committee, recommended for approval by that committee, and approved by a majority vote of the Gunnison Basin Roundtable during our meeting on April 6, 2009.

This water activity meets the provisions of Section 37-75-104(2), Colorado Revised Statutes. The requirements/language from the statute is provided in Part 3 of the Criteria and Guidelines.

Major findings for the entire state from the Statewide Water Supply Initiative (SWSI) that apply to this project are as follows:

(1) The proposed project will include, as part of the scope of work, an analysis of the water needs of the existing diversion structure, to ensure to the facility owners and interested stakeholders that the water rights of the Hartland Ditch Company are not negatively impacted. Therefore, the project meets Section 37-75-104(2) C.R.S., as it will propose a method by which passage over the structure will be established in such a way that those water rights are not limited, impeded, or otherwise diminished.

Sincerely,

Michelle Pierce

Chair

Cc: Ralph Grover (e-mail)