

STAFF RECOMMENDS THAT THE BOARD:

- Find that the proposed acquisition of 4.3 cfs of the SBD right to preserve and improve the NE to a RD on Maroon Creek and the Roaring Fork River is appropriate
- Determine that the best way to utilize the acquired water is to use it to
 - preserve the NE to a RD when the existing ISFs are not fully met; and
 - improve the NE to a RD when the existing ISFs are fully met.
- Accept the terms and conditions of the Trust Agreement and authorize its execution