

YAMPA-WHITE RIVER BASIN ROUNDTABLE

PO Box 774968

Steamboat Springs, CO 80477

September 15, 2009

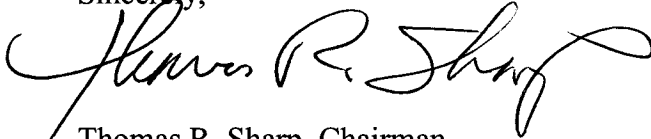
Colorado Water Conservation Board
Attn: Todd Doherty
1313 Sherman
Denver, Colorado 80203

Dear Mr. Doherty:

On September 2, 2009, the Yampa-White River Basin Roundtable passed a motion supporting the use of basin funds for a grant proposal from the Yellow Jacket Water Conservancy District titled "Yellow Jacket Water Storage Feasibility Study". The proposal was discussed at the Roundtable meeting on July 15, 2009, and presented again at the September 2, 2009, special meeting for approval.

The Yampa-White Basin Roundtable requests that the Colorado Water Conservation Board approve the grant request. With full funding of this request, the Yellow Jacket Water Conservancy District can move forward with this project that will evaluate options and potentials for expanding water storage in the White River Basin.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas R. Sharp", written in a cursive style.

Thomas R. Sharp, Chairman
Yampa/White River Basin Roundtable

Cc: Trina K. Zagar-Brown, Esq.