

December 21, 2009

Mr. Todd Doherty
1580 Logan
Room 200
Denver, CO 80203

Subject: Yampa-White Basin Roundtable Grant Approval for Watershed Flow
Evaluation Tool

Dear Mr. Doherty:

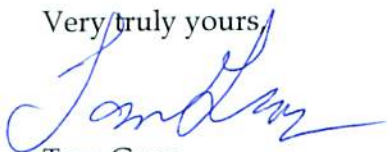
The Yampa-White Basin Roundtable approved the Nonconsumptive Needs Assessment Watershed Flow Evaluation Tool for funding from the Basin Account in the amount of \$169,002. The applicant for the grant is The Nature Conservancy.

Regarding the eligibility requirements from the CWCB and IBCC criteria guidelines:

- During the December 16, 2009 Yampa-White Basin Roundtable meeting, the Roundtable Members unanimously approved the application for the Watershed Flow Evaluation Tool.
- The previously submitted grant application contains the statement of work for the study and this study meets the criteria of being considered a study of nonconsumptive needs.
- The Nature Conservancy is eligible to apply for this grant as Non-Governmental Organization.

Thank you for considering this request. If you have questions or need additional information please contact me.

Very truly yours,



Tom Gray
Yampa-White Basin Roundtable Chairman