

Arkansas Basin Roundtable Official Records Location c/o Board of Water Works of Pueblo Attention: Leslie Martinez P.O. Box 400 Pueblo CO 81002-0400

March 11, 2010

Mr. Todd Doherty Interstate Water Management Development Section Colorado Water Conservation Board 1580 Logan Street, Suite 600 Denver, Colorado 80203

Re: Water Supply Reserve Account Grant Application for ASSESSMENT OF VIABILITY AND PROTOCOL TO CONVENE THE INITIAL MEETING OF A FLAMING GORGE TASK FORCE

Dear Todd:

Enclosed please find a WSRA grant application for an Assessment of a Flaming Gorge Task Force by the Keystone Center. The estimated cost of the Scope of Work is approximately \$45,000. There are two deliverables: 1) An Assessment Summary with recommendation(s) concerning the formation of a task force, and; 2) A protocol, structure, budget for the convening along with facilitation of the initial task force meeting if that is the recommendation of the Assessment. If the task force convenes as recommended, subsequent task force meetings will be funded separately from this grant as described in the Assessment Summary.

At the March 10, 2010 Arkansas Basin Roundtable meeting, the roundtable agreed by consensus to support this application with \$20,000 in basin funds. The commitment of \$20,000 in basin funds by the Metro Roundtable was approved by unanimous vote at its February 4, 2010 meeting. The commitment to \$5,000 of matching funds was approved by the El Paso County Water Authority on March 8, 2010.

My hope is that this grant request can be heard at the May, 2010 CWCB meeting. Please do not hesitate to contact me if you have any questions.

Sincerely,

Gary Barber Chair

c: Executive Committee, Ark Roundtable Directors, El Paso County Water Authority Eric Hecox Jennifer Gimbel Alex Davis Rod Kuharich, Chair, Metro Roundtable