

May 13, 2010

Todd Doherty
Colorado Water Conservation Board
1313 Sherman Street, Room 721
Denver, CO 80203

Dear Mr. Doherty:

The South Platte Basin roundtable underwent an evaluation and approval process of the attached Stage Discharge Data Logger and Telemetry Installation Project at our monthly meeting on May 12, 2010. The contracting agency for the project will be the Northern Colorado Water Conservancy District. The Colorado Division of Water Resources and Lower South Platte Water Conservancy District are co-applicants. The roundtable evaluation included a review and discussion of the project, definition of the project scope and budget, identification of project beneficiaries, discussion of in kind services, and an overview of how this project meets future water supply needs of the South Platte Basin.

A motion was made and seconded to approve the proposed project for \$46,000. A quorum of the roundtable unanimously approved the motion. Please call me with any questions that you may have regarding the South Platte Basin roundtable meeting or concerning our support for this project. You may also contact Jim Hall at the Division Engineer's office or Alan Berryman at the Northern Colorado Water Conservancy District with questions.

Respectfully submitted,

Jim Yahn, Chair
South Platte Basin Roundtable

Cc: Jim Hall
Alan Berryman
Joe Frank