



The South Platte Basin Roundtable

P.O. Box 103 - 112 North 8th Avenue
STERLING, COLORADO 80751

FICERS

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July 16, 2010

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

Dear Todd:

The South Platte Basin roundtable underwent an evaluation and approval process of the Lower South Platte Water Cooperative Organizational Analysis at our monthly meeting on July 13, 2010. The contracting agency for the project will be the Lower South Platte Water Conservancy District. 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 \$60,977 from the South Platte Basin account and recommend approval to the Colorado Water Conservation Board for an additional \$200,000 from the State wide account. 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 Joe Frank at the Lower South Platte Water Conservancy District with questions.

Respectfully submitted,

Jim Yahn, Chair
South Platte Basin Roundtable

Cc: Joe Frank