



The South Platte Basin Roundtable

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

FICERS

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July 15, 2011

Todd Doherty
Colorado Water Conservation Board
1580 Logan Street, Suite 200
Denver, CO 80203

Dear Todd:

The South Platte Basin Roundtable underwent an evaluation and approval process of the attached South Platte River Recreation and Habitat Improvement Preliminary Design at our monthly meeting on July 12, 2011. The contracting agency for the project will be The Greenway Foundation. 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 \$25,000 from the South Platte Basin Account and recommend approval of \$200,000 from the Statewide Account. A quorum of the roundtable approved the motion with one dissenting vote. The dissenting vote was due to a concern of using South Platte Basin monies in the Metro Basin. 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 Jeff Shoemaker with The Greenway Foundation with questions.

Respectfully submitted,

Jim Yahn, Chair
South Platte Basin Roundtable

Cc: Jeff Shoemaker