

FICERS
JIM YAHN, Chair
HAROLD EVANS, 1st Vice-Chair
BOB STREETER, 2nd Vice Chair
LISA McVICKER, Recorder
CC REPRESENTATIVES
MIKE SHIMMIN
ERIC WILKINSON

The South Platte Basin Roundtable

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

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 Phreatophyte Control Pilot at our monthly meeting on July 12, 2011. The contracting agency for the project will be Ducks Unlimited, Inc. 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 \$35,000 from the South Platte Basin Account and recommend approval of \$30,000 from the Statewide 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 Matt Reddy with Ducks Unlimited with questions.

Respectfully submitted.

Jim Yahn, Chair

South Platte Basin Roundtable

Cc: Matt Reddy