

## ***NORTH PLATTE BASIN ROUNDTABLE***

Wm. Kent Crowder, Chair  
P.O. Box 1019  
Walden, Colorado 80480

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November 22, 2011

Mr. Eric Hecox  
Colorado Water Conservation Board  
Section Chief, Water Supply Planning  
1580 Logan, Room 200  
Denver CO 80203

Re: Water Supply Reserve Account Project Exploration Committee: Flaming Gorge

Dear Mr. Hecox:

This letter is to advise you that the North Platte Basin Roundtable (NPBRT) met on the 20<sup>th</sup> day of September 2011, and the voting members of the Roundtable approved the designation of Carl Trick II as the representative from the NPBRT to the Flaming Gorge Project Exploration Committee. The voting members also approved the allocation of one thousand and no/100 dollars (\$1,000.00) of NPBRT Basin Account Funds to support travel costs for this Roundtable's designated representative associated with this project.

Please feel free to call me with any questions that you may have regarding the North Platte Basin Roundtable meeting or our level of support for this project.

Sincerely,

A handwritten signature in black ink, appearing to read "Wm. Kent Crowder", written in a cursive style.

Wm. Kent Crowder, Chair  
North Platte Basin Roundtable