

STATE OF COLORADO

Colorado Water Conservation Board

Department of Natural Resources

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TO: Colorado Water Conservation Board Members

John W. Hickenlooper
Governor

FROM: Tim Feehan, Assistant Director

Mike King
DNR Executive Director

DATE: November 4, 2011

Jennifer L. Gimbel
CWCB Director

SUBJECT: **Agenda Item 18d, November 15-16, 2011 Board Meeting**
Non-Reimbursable Investments – Colorado Water & Power Development
Authority
Long Hollow Reservoir Construction

Introduction

This item was presented at the September 2011 Finance Committee Meeting. Since then, the Colorado Water & Power Development Authority has elected to finance the project and is no longer considering a grant/loan from the CWCB.

THIS ITEM HAS BEEN REMOVED FROM CONSIDERATION AND REQUIRES NO ADDITIONAL DISCUSSION.