SOUTHWEST BASINS ROUNDTABLE Michael Preston, Chair c/o Dolores Water Conservancy District P.O. Box 1150 Cortez, Colorado 81321 970-565-7562

EMAILED: July 16, 2012

Mr. Greg Johnson Program Manager, Water Supply Management Section Colorado Water Conservation Board 1580 Logan Street, Suite 600 Denver, Colorado 80203

SUBJECT: Red Mesa Reservoir and Ditch Company, Dam and Reservoir Spillway Alternatives Analysis - \$19,400 from Basin Account

Dear Mr. Johnson:

The Southwest Basin Roundtable is pleased to recommend funding of \$19,400 from the Southwest Basin Account for the Red Mesa Reservoir and Ditch Company application for the Red Mesa Dam and Reservoir Spillway Alternatives Analysis.

The application was considered in detail and approved at the July 11, 2012 meeting of the Southwest Basin Roundtable. There was a quorum of Roundtable members present. The proposed project is part of a consumptive IPP in SWSI 2010. The project also addresses a sub-basin that has been heavily impacted by the La Plata River Interstate compact with New Mexico.

The completed Grant Application will be forwarded directly to you by the applicant. Please contact the applicant directly or me at 970-565-7562, mpreston@frontier.net, if you have questions or wish to discuss this application in more detail.

Sincerely,

Michael Preston

Southwest Basin Roundtable Chair