STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

1313 Sherman Street, Room 721 Denver, Colorado 80203 Phone: (303) 866-3441 FAX: (303) 866-4474 www.cwcb.state.co.us



John W. Hickenlooper Governor

Mike King DNR Executive Director

Jennifer L. Gimbel CWCB Director

November 7, 2012

Applicant:

Lower Arkansas Water Management Association

Attn: Donald Higbee P.O. Box 1161

310 South Sixth Street Lamar, CO 81052

The Applicant has applied for an Agricultural Emergency Drought Response grant from the Colorado Water Conservation Fund's Severance Tax Trust Fund Perpetual Base Account pursuant to C.R.S. § 37-60-123.5 which provides loans or grants to agricultural organizations for emergency drought-related water augmentation purposes.

Pursuant to the conditions of C.R.S. § 37-60-123.5, the Applicant is an agricultural organization and the Applicant's area has received an emergency drought designation or a disaster emergency has been proclaimed due to drought.

Therefore, the Director of the Colorado Water Conservation Board and the State Engineer have consulted with the Commissioner of Agriculture and the Executive Director of the Department of Natural Resources, and agree to award a grant in the amount of \$227,693.22 to said Applicant.

Jennifer L. Gimpel, Director

Colorado Water Conservation Board

Dick Wolfe, State Engineer Division of Water Resources