

Todd Doherty

Colorado Water Conservation Board

1313 Sherman St.

Denver, CO 80201

March 22, 2010

Dear Todd,

This letter is to confirm the action of the Metro Denver Roundtable at its February 4th meeting. Mr. Gary Barber presented a proposal to have combined Roundtables fund an investigation by the Keystone Center of a Task Force approach to the Flaming Gorge Project. This is a situation where a private speculator and a group of governmental water providers are each proposing to look at similar projects to develop water in the Colorado River Basin.

The Metro Roundtable unanimously voted to contribute \$20,000 for an effort to have the water providers in Colorado and Wyoming come together in a common project.

Sincerely,

(signed)

Rod Kuharich

Chair, Metro Denver Water Roundtable