

THE COLORADO BASIN ROUNDTABLE
C/O P.O. BOX 1120
GLENWOOD SPRINGS, COLORADO
81602

February 1, 2013

Greg Johnson
COLORADO WATER CONSERVATION BOARD
1580 Logan Street, Suite 600
Denver, CO 80203

Dear Greg:

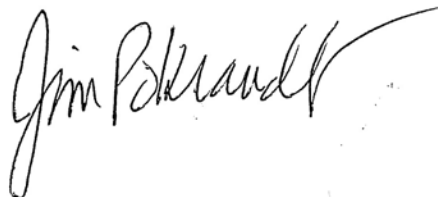
The Colorado Basin Roundtable voted at its January 14, 2013, meeting to approve a Basin Account Grant Request of Water Supply Reserve Account funds for the Grace and Shehi Ditch Diversion Rehabilitation Project in the amount of \$40,500. The project is located on the Roaring Fork River, in the greater Basalt area.

Initially minority dissent in the discussion was based on a perceived inadequate contribution from shareholders. Therefore the approval reduced the requested amount from \$54,000 to \$40,500.

The project was reviewed by our new Colorado Basin Roundtable Grants Committee. It was found to align with our Vision Statement and our Priorities Review. That report is attached. In summary, the grant will position the project to go to bid in an effort to improve the headgate, water measurement, ditch efficiency for the benefit of agriculture on lands preserved by a conservation easement, river morphology, fish passage and boat passage.

Thank you for your time and consideration.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Jim Pokrandt", with a long, sweeping horizontal stroke extending to the right.

Jim Pokrandt
Chair, Colorado Basin Roundtable

Attachment: CFWE grant application
CBRT Grants Committee Review Report