

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

January 7, 2008

Mr. Rick Brown  
Intrastate Water Management and Development Section  
COLORADO WATER CONSERVATION BOARD  
1580 Logan Street, Suite 600  
Denver, CO 80203

Dear Rick:

At the December 17, 2007 Colorado Basin Roundtable ("CBRT") meeting, the membership voted to pursue several projects, and are requesting that funding be allocated from the various funding sources available to support these projects. We are now requesting authorization and consideration for distribution of funds pursuant to SB 2005-179, either Basin funds or Statewide funds.

At the December 17 meeting, funding requests were considered for the following projects:

PROJECT AND AMOUNT REQUESTED	SOURCE
OLD DILLON RESERVOIR - \$100,000	BASIN
FRASER RIVER SEDIMENT BASIN \$60,000	BASIN
FRASER RIVER SEDIMENT BASIN \$127,900	STATEWIDE
ROARING FORK WATERSHED ASSESSMENT \$40,000	BASIN
GRAND COUNTY STREAMFLOW MANAGEMENT PLAN \$100,000	BASIN

Project proponents were provided time at the November meeting to make presentations, answer questions from the Roundtable Members, and respond to concerns. Twenty voting members of the Roundtable were present for this meeting, and after discussion, pre-printed ballots were distributed to all voting members.

After the ballots were filled out, they were collected by Rod Sharp, the CSU Extension Liaison, and were counted and transcribed to poster sheet. The By-Laws of the Colorado Basin Roundtable require a two-thirds majority vote of those voting for any action, and thus all projects were supported. All ballots were retained in the records of the Roundtable.

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As a result of the discussion, review and balloting, the Colorado Basin Roundtable wishes to recommend the following projects for funding, to be considered at the March meeting of the Colorado Water Conservation Board:

**SB 179 BASIN FUNDS**

Roaring Fork Watershed Assessment  
Grand County Streamflow Management Plan  
Old Dillon Reservoir Enlargement  
Fraser River Sedimentation Ponds

**SB 179 STATEWIDE FUNDS**

Fraser Basin Sedimentation Ponds

The completion of the Fraser River Sedimentation Ponds was recommended for a split between Basin Funds and Statewide funds, due to its size, and the inter-basin nature of the project. While located in Grand County, it is necessitated by the sediment from US 40 over Berthoud Pass and the operation of the Moffat Collection system, and will function to maintain the usefulness of the Fraser River downstream.

By this letter, I am forwarding the ballot tabulation from the December meeting, as well as the applications and supporting materials for these projects.

The Colorado Basin Roundtable appreciates the support of the Department of Natural Resources, the Colorado Water Conservation Board and the Interbasin Compact Committee in furthering the development of Colorado's water and in fostering inter-basin communications and discussions. We believe that these projects will assist in this effort.

Sincerely yours,



David H. Merritt, P.E.  
Chair, Colorado Basin Roundtable

cc: Eric Hecox  
Attachments:  
Ballot Tally  
Roaring Fork Watershed Assessment Application  
Grand County Stream Management Application  
Old Dillon Reservoir Application  
Fraser River Sediment Pond Applications (2)