STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

1580 Logan Street, Suite 600 Denver, Colorado 80203 Phone: (303) 866-3441 Fax: (303) 894-2578 www.cwcb.state.co.us



John W. Hickenlooper Governor

Mike King DNR Executive Director

James Eklund CWCB Director

September 3, 2013

Applicant:

CO Water Protective and Development Association

Attn: Ann Lopkoff 1220 East 3rd Street La Junta, CO 81050

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 \$115,874.85 to said Applicant.

James Eklund Director

Colorado Water Conservation Board

Dick Wolfe, State Engineer Division of Water Resources