

August 27, 2013

Jacob Bornstein  
Colorado Water Conservation Board  
Water Supply Planning Section, WSRA Application  
1580 Logan Street, Suite 200  
Denver, CO 80203

Dear Jacob,

Respectively the South Platte Basin and Metro Roundtables voted at its August 13 and 14 meetings, to approve the two grant applications associated with development of the Basin Implementation Plan for the South Platte Basin.

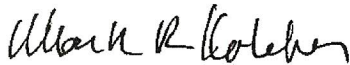
Each of the roundtables unanimously approved \$41,200 each from the Basin Accounts, and endorsed the request for \$329,600 from the Statewide Account, for work on the South Platte Basin Implementation Plan. In total, \$412,000 is requested for work as described in the Integrated Scope of Work – Phase II – BRT Consultant Component attached to the application.

Furthermore, each roundtable unanimously approved an additional amount from each Basin Account (South Platte - \$59,000, Metro \$58,000), and endorsed the request for \$58,000 from the Statewide Account, for work on the Non-Consumptive portion of the South Platte Basin Implementation Plan. In total, \$176,000 is requested for work as described in the South Platte/Metro Non-Consumptive Needs Scope of Work attached to the application.

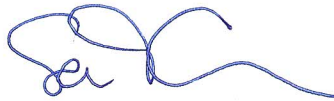
The Roundtables underwent an evaluation and approval process, and believe the applications fully meet the Threshold and Evaluation Criteria for the WSRA Grant Program for Basin Implementation Plans. Both the Metro and South Platte Roundtables support the identified scopes of work as required for development of the South Platte Basin Implementation Plan. During the evaluation and approval process, there were no dissenting votes or opinions expressed, a quorum of the members voted on the applications, and the applications were unanimously supported by both the Metro and South Platte Roundtable membership.

This letter is intended to fulfill Threshold Criteria B (Part III 1.b. in the WSRA Application). The full WSRA Application will be provided separately by the sponsoring agencies. Please let us know if you need any additional information.

Sincerely yours,



Mark Koleber  
Chair, Metro Roundtable



Sean T. Cronin  
Chair, South Platte Basin Roundtable