



**Ms. Rebecca Mitchell**  
Colorado Water Conservation Board  
Water Supply Planning Section  
1580 Logan Street, Suite 600  
Denver, Colorado 80203

**Re: Water Supply Reserve Account Grant Application for McClave Water Association – Water Tank Replacement**

Dear Ms. Mitchell:

Under separate cover you will receive a WSRA grant application for McClave Water Association – Water Tank Replacement. At the July 2, 2013, meeting of the Arkansas Basin Roundtable Needs Assessment Committee, we approved by consensus this application for \$64,300 in Basin Funds subject to two (2) conditions:

- a. The grant approval will be ratified by the full Arkansas Basin Roundtable at its meeting July 24<sup>th</sup>, and;
- b. The funding provided by the matching entities, totaling \$21,000.00, will be spent first and completely; any cost savings associated with the project will be credited to the Arkansas Basin fund account. In other words, if there are cost savings on the estimated cost, the funding from the Basin account will be reduced by an equal amount.

I understand this grant request will be heard at the July, 2012 CWCB meeting. Please do not hesitate to contact me if you have any questions.

Sincerely,

Gary Barber  
Chair

c: Executive Committee, Ark Roundtable  
Elise Bergsten