

Oct 21, 2013

Colorado Water Conservancy Board Attn: Jacob Bornstein Program Manager, Water Supply Planning Section 1580 Logan Street, Suite 200 Denver, CO 80203 R

Dear Jacob:

The Yampa/White/Green Basin Roundtable held a meeting on October 16, 2013 wherein the Board voted, with one dissenting vote to award the Rio Blanco Water Conservancy District a grant for a feasibility study on proposed reservoirs. The funds are to be disbursed as follows, 90% of \$150,000, less a 10% local match, leaving \$135,000, with 50%, \$67,500 given by the Yampa/White/Green Basin account 50%, \$67,500 given by the CWCB.

Kent Vertrees voted no as he felt that the match should have been higher.

Please consider this letter as your notice of the granting of funds.

Sincerely,

Jon D. Hill YWG Basin Chairman

Cc: Brad McCloud