



## COLORADO

Colorado Water  
Conservation Board

Department of Natural Resources

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**TO:** Colorado Water Conservation Board Members

**FROM:** Kirk Russell, P.E., Chief  
Finance Section

**DATE:** November 19-20, 2014 Board Meeting

**AGENDA ITEM:** 29a-f - CWCB's 2015 Project Bill - Construction Fund  
Non-Reimbursable Project Investments "En-Bloc" Approval

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### Introduction

The Finance Committee reviewed all of the Construction Fund - Non-Reimbursable Investment (NRI) applications on September 10, 2014 in Glenwood Springs, Colorado. The Committee recommended that the Board approve the projects listed below 'En-Bloc'. Financial Policy #13 requires an annual growth of the Construction Fund to be 3.54%. Approval of all the following items will result in a growth rate of 3.77%, therefore NO exemption to the Policy will be required for this approval. If approved, these NRIs will be written into the 2015 Projects Bill. Board Memos and Data Sheets for each project are included.

a. Satellite Monitoring System Maintenance	Statewide	\$	330,000
b. Weather Modification Permitting	Statewide	\$	300,000
c. Colorado Floodplain Map Modernization	Statewide	\$	500,000
d. Colorado Watershed Restoration Program	Statewide	\$	500,000
e. Flood & Drought Response Fund - Refresh	Statewide	\$	500,000
f. Litigation Fund - Refresh	Statewide	\$	<u>200,000</u>
	Total	\$	2,330,000

### Recommendation

The Staff recommends the Board approve the Non-Reimbursable Investments listed as Agenda Item 29a through 29f and include them in the 2015 Project Bill.

