

*The Gunnison Basin Roundtable*  
501 Palmer Street  
Delta, CO 81416

October 15, 2014

Mr. Craig Godbout  
Intrastate Water Management and Development Section  
COLORADO WATER CONSERVATION BOARD  
1580 Logan Street, Suite 600  
Denver, CO 80203

Re: Grant Request from the Water Supply Reserve Account  
Upper Gunnison River Water Conservancy District  
2015 GBRT Planning and Technical Support,

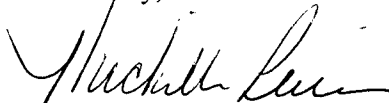
Dear Mr. Godbout:

This letter is presented to advise you that the grant application submitted by the Upper Gunnison River Water Conservancy District for \$66,700 from Basin Account funds and \$33,300 from Statewide Account Funds from the Water Supply Reserve Account for 2015 GBRT Planning and Technical Support was approved by a consensus of the Gunnison Basin Roundtable during our meeting on October 6, 2014.

This water activity meets the provisions of Section 37-75-104(2), Colorado Revised Statutes. The requirements/language from the statute is provided in Part 3 of the Criteria and Guidelines.

This activity furthers basin-wide needs for the Gunnison Basin by providing a means to complete tasks associated with the Gunnison Basin Implementation Plan and, additionally, for further participation in the development of the Colorado Water Plan.

Sincerely,

A handwritten signature in black ink, appearing to read "Michelle Pierce", written over a horizontal line.

Michelle Pierce  
Chair