

June 23, 2014

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

Dear Craig,

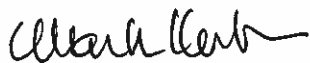
Respectively the South Platte Basin and Metro Roundtables voted at its June 10 and 11, 2014 meetings, to approve the two grant applications associated with Phase 2 of development of the Basin Implementation Plan for the South Platte Basin.

Each of the roundtables unanimously approved \$250,000 each from the Basin Accounts, and endorsed the request for \$250,000 from the Statewide Account, for work on the consumptive and recreational/environmental aspects of the South Platte Basin Implementation Plan Phase II. In total, up to \$750,000 is requested for work as described in the Integrated Scope of Work – Phase II – BRT Consultant Component attached to the applications.

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 further development of the South Platte Basin Implementation Plan, and public outreach related to the 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