

July 28, 2014

Craig Godbout, Program Manager
Colorado Water Conservation Board
1580 Logan Street, Suite 200
Denver, Colorado 80203
Craig.godbout@state.co.us

RE: *Meadow and South Ledge Diversion Reconstruction and Fish Passage Demonstration Project*

Dear Mr Godbout:

The Metro Roundtable recently underwent an evaluation and approval process for the *Meadow and South Ledge Diversion Reconstruction and Fish Passage Demonstration Project*. On July 14, 2014, the project was presented to the Metro Roundtable for its review and approval.

The Roundtable evaluation included a review and discussion of the project, definition of the project scope and budget, and the identification of the project beneficiaries. If approved, this Water Supply Reserve Account (WSRA) grant will answer needs identified in the Metro Basin Needs Assessment Report (March 2011) and the draft Basin Implementation Plan (BIP), by addressing non-consumptive needs, specifically targeting habitat restoration, recreation and floodplain mitigation.

A motion was made and seconded to approve the proposed project for \$4,250 from the Metro Basin Account and recommended approval to the Colorado Water Conservation Board for an additional \$161,500 from the Statewide Account. A quorum of the roundtable unanimously approved the motion. It is my understanding that a similar request has been made to the South Platte Basin Roundtable, where it was also approved.

Please call me with any questions that you may have regarding the Metro Roundtable meeting or the project.

Sincerely,



Mark Koleber, Chair
Metro Roundtable