

July 23, 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 South Platte Basin Roundtable recently underwent an evaluation and approval process for the *Meadow and South Ledge Diversion Reconstruction and Fish Passage Demonstration Project*. On July 8, 2014, the project was presented to the South Platte Roundtable Needs Committee where it received a favorable recommendation. On July 14, 2014 the project was presented to the full South Platte Basin Roundtable.

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. It was determined that this project helps meet many of the key goals of the South Platte Nonconsumptive Needs Assessment (NCNA) and the draft Basin Implementation Plan (BIP).

A motion was made and seconded to approve the proposed project for \$4,250 from the South Platte 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 Metro Roundtable, where it was also approved.

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Sean T. Cronin".

Sean T. Cronin  
Chair, South Platte Basin Roundtable