

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

May 12, 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  
West Reservoir Ditch Company  
West Reservoir #1 Outlet Pipe Replacement Project

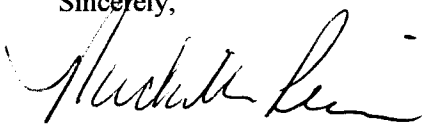
Dear Mr. Godbout:

This letter is presented to advise you that the grant application submitted by the West Reservoir Ditch Company for \$75,000 from Basin Account funds and \$175,658 from Statewide Account funds from the Water Supply Reserve Account for the West Reservoir #1 Outlet Pipe Replacement Project was reviewed by the Gunnison Basin Roundtable and its Project Screening Committee, and was approved by a unanimous vote of the Gunnison Basin Roundtable during our meeting on May 5, 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 consumptive needs for the Gunnison Basin by repairing aging infrastructure and maintaining agricultural water supplies.

Sincerely,

A handwritten signature in black ink, appearing to read "Michelle Pierce", with a stylized flourish at the end.

Michelle Pierce  
Chair

cc: Tom Alvey (e-mail)