February 5, 2015

Craig Godbout Colorado Water Conservation Board 1313 Sherman Street, Suite 721 Denver, CO 80203

Dear Craig,

The South Platte Roundtable (SPBRT) voted at our January 13, 2015 meeting to approve the WSRA application from the Big Thompson Conservation District (BTCD) and the Little Thompson Watershed Restoration Coalition (LTWRC) for a Needs Assessment for the Little Thompson Watershed.

The project seeks to study existing water supply needs throughout the watershed with a goal of eventually identifying plans and processes to address those needs. The Needs Assessment phase will also include a compilation of existing plans and processes, and a proposed budget and scope of work for Phase Two, Plans and Processes. The BTCD and the LTWRC have committed to serve as facilitators to bring the diverse stakeholders together, with the intention of providing a balanced approach to developing any water supply projects. The BTCD will serve as the fiscal agent and the LTWRC as the project managers.

The South Platte Basin Roundtable (SPBRT) underwent an evaluation and approval process, and was first reviewed by the SPBRT Needs Committee and approved and forwarded to the full basin roundtable. During its January 13, 2015 meeting, the Roundtable members voted unanimously to allocate \$60,000 from the South Platte Basin Funds for this project.

Please don't hesitate to contact me if there are any additional questions. Thank you for your consideration.

Sincerely,

Sean T. Cronin

Chair, South Platte Basin Roundtable