



COLORADO

**Colorado Water
Conservation Board**

Department of Natural Resources

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TO: Colorado Water Conservation Board Members

FROM: Anna Mauss, P.E., Marketing

DATE: September 15-17, 2015 Board Meeting

CONSENT AGENDA: Item 1 - New Prequalification Projects

The Finance Section compiles a list of prequalified projects for the Water Project Loan Program. In order to be included on this list, potential borrowers must submit a Loan Application and two years of financial statements to the CWCB staff. In addition, Borrowers requesting to be placed on the Prequalification Project List must have a defined project, have performed preliminary engineering, and have a reasonable estimate of the project costs.

Projects on this list fit the initial criteria of the Water Project Loan Program; however, the list does not constitute loan approval. In order to receive a loan, borrowers must additionally submit a completed Loan Feasibility Study for review by CWCB staff. Staff will then prepare a recommendation to the Board for approval at a future CWCB meeting. Projects will remain on this list for one year from the date of the application or until Board approval of a loan.

The applications received by September 1, 2015 for this Board meeting were:

- a. Evans Land Co. LLC - MacFarlane Dam Rehabilitation Project

Please refer to the preliminary Project Data Sheets for additional project information.

Staff Recommendation

Staff recommends that the Board approve the projects, as listed on page 2, to be placed on the Prequalified Project List.



BORROWER	PROJECT NAME	APPLICATION DATE	BASIN	PROJECT DESCRIPTION	PROJECT COST	LOAN AMOUNT
New Applications						
Evans Land Co. LLC	MacFarlane Dam Rehabilitation Project	September 1, 2015	North Platte	The purpose of this project is to rehabilitate MacFarlane dam. The project will be a collaborative project between the Evans, US Fish and Wildlife Service, and the Bureau of Land Management.	\$1,686,500	\$100,000
				New Applications Subtotal	\$1,686,500	\$100,000

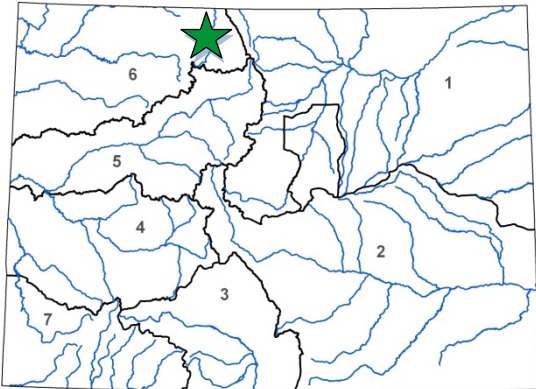


MacFarlane Dam Rehabilitation Project

Evans Land Company LLC

September 2015 Board Meeting Prequalification List

L O A N D E T A I L S	
Project Cost:	\$1,686,500
CWCB Loan:	\$100,000
Loan Term and Interest Rate:	TBD @ TBD%
Funding Source:	TBD
B O R R O W E R T Y P E	
Agriculture	Municipal
TBD	TBD
Commercial	TBD
P R O J E C T D E T A I L S	
Project Type:	Dam Rehabilitation
Average Annual Diversion:	4,000 AF



L O C A T I O N	
County:	Jackson
Water Source:	Soap Creek
Drainage Basin:	North Platte River
Division:	6
District:	47

MacFarlane Reservoir is located 13 miles south of Walden on the Arapaho National Wildlife Refuge in Jackson County, Colorado. The dam is owned and operated by the Fish and Wildlife Service. The land under the dam is owned by US Bureau of Land Management (BLM). Half of the water rights in the reservoir are owned by Blaine and Judy Evans (Evans Land Company LLC owners). The other half of the water is owned by the BLM and Fish and Wildlife. Water from this reservoir is used to irrigate private and federal lands used for cattle production, hay production, big game wintering range, water bird habitat and grouse habitat. The rehabilitation of the MacFarlane dam will address long-standing safety issues associated with the dam, including: deterioration of the outlet works, embankment seepage and stability, and lack of a cutoff in the spillway. Construction is expected to begin in the summer of 2016.

