SOUTHWEST BASINS ROUNDTABLE Michael Preston, Chair c/o Dolores Water Conservancy District P.O. Box 1150 Cortez, Colorado 81321 970-565-7562

July 17, 2015

Mr. Craig Godbout Water Supply Management Section Colorado Water Conservation Board 1580 Logan Street, Suite 600 Denver, Colorado 80203

SUBJECT: Hess Lateral Improvement Project, Florida Consolidated Ditch Company - \$38,750 from Basin Account, \$736,250 from Statewide Account

Dear Mr. Godbout:

The Southwest Basin Roundtable is pleased to recommend funding of \$38,250 from the Southwest Basin Account and \$736,250 from the Statewide Account for the Hess Lateral Improvement Project. The application was considered in detail and approved at the July 8, 2015 meeting of the Southwest Basin Roundtable. There was a quorum of Roundtable members present.

The proposed project is an IPP. The WSRA funding is part of a package that also includes a CWCB Loan of \$775,000 and funding from CDOT of \$950,000. This project provides multiple benefits and leverages funding from multiple sources.

The completed Grant Application will be forwarded directly to you by the applicant. Please contact the applicant directly or me at 970-565-7562, mpreston@frontier.net, if you have questions or wish to discuss this application in more detail.

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Michael Preston

Southwest Basin Roundtable Chair