July 29, 2015

Craig Godbout - WSRA Application Colorado Water Conservation Board 1313 Sherman St., Room 721 Denver, CO 80203 Craig.godbout@state.co.us

Dear Mr. Godbout:

The South Platte Roundtable voted at its June 9, 2015 meeting to approve a grant application from Upper Platte and Beaver Canal Company for the Upper Plate & Beaver / Duel & Snyder Feasibility Study project. The Roundtable unanimously approved \$46,875 from the South Platte Basin WSRA.

The Roundtable underwent an evaluation and approval process, believes the application fully meets the Threshold and Evaluation Criteria for the WSRA Grant Program, and is supportive of the project. During the evaluation and approval process, there were no dissenting votes or opinions expressed and there was a quorum present.

This letter is intended to fulfill Threshold Criteria B (Part III 1.b. in the WSRA Application). The full WSRA Application will be provided separately by the applicant. Please let me know if you need any additional information.

Sincerely,

Joe Frank, Chair

Joe Frank

South Platte Basin Roundtable