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

April 22, 2016

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

SUBJECT: Jackson Lake-Bauer Lake#2 Ditch Upgrade Project, \$55,000 from Southwest Basin Account

Dear Mr. Godbout:

The Southwest Basin Roundtable approved funding of \$55,000 from the Basin Account for the Jackson Lake-Bauer Lake#2 Ditch Upgrade Project. The application was considered in detail and approved at the April 13, 2016 meeting of the Southwest Basin Roundtable. There was a quorum of Roundtable members present.

The proposed project is part of Mancos Sub Basin IPP 9-M in the Southwest BIP and consistent with the Multi-Basin IPP addressing "Ditch Company Improvement and Efficiency Projects."

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.

Sincerely,

Michael Preston

Southwest Basin Roundtable Chair