



TO: Colorado Water Conservation Board Members

FROM: Kirk Russell, P.E., Chief, Finance Section

DATE: November 15-16, 2017 Board Meeting

AGENDA ITEM: 7a. 2018 Projects Bill
Non-Reimbursable Project Investments "En Bloc" Approval

Introduction

The Finance Committee reviewed the following Projects Bill - Non-Reimbursable Investment (NRI) applications on September 19, 2017 in Walden, Colorado. The Committee supported the projects listed and recommended final Board approval. If approved, these NRIs will be written into the 2018 Projects Bill. Board Memos and Data Sheets for each project are included. No formal presentation will be made unless requested.

(1)	Flood & Drought Response Fund - Refresh (up to \$500K)	Statewide	\$	500,000
(2)	Litigation Fund - Refresh (up to \$2M)	Statewide	\$	100,000
(3)	Feasibility Study Small Grant Fund - Refresh (up to \$500K)	Statewide	\$	500,000
(4)	Colorado Floodplain Map Modernization - Continuation	Statewide	\$	100,000
(5)	Satellite Monitoring Maintenance Program - Continuation	Statewide	\$	380,000
(6)	Weather Modification Program - Continuation	Statewide	\$	175,000
(7)	Arkansas River DSS Project - Continuation	Arkansas	\$	500,000
(8)	Colorado Mesonet Project - Continuation	Statewide	\$	150,000
(9)	Tech. Assistance for Federal Cost-Sharing - Continuation	Statewide	\$	200,000
(10)	Chatfield Downstream Channel Improve. - Continuation	South Platte	\$	200,000
(11)	Water Forecasting Partnerships Project - Continuation	Statewide	\$	800,000
(12)	Colorado Lidar Data Acquisition Project	Statewide	\$	<u>200,000</u>
			Total	\$ 3,805,000

Recommendation

The Staff recommends the Board approve the Non-Reimbursable Investments listed as Agenda Item 7a. (1) through (12) and include them in the 2018 Project Bill.

Attachments: NRI Memos and Data Sheets

