

Metro Basin Roundtable

May 14, 2008

Mr. Rick Brown
Section Chief, Intrastate Water Management and Development
Colorado Water Conservation Board
1580 Logan Street, Suite 600
Denver, CO 80203

Dear Rick,

The Metro Roundtable approved a grant request from the Colorado Foundation for Water Education (CFWE) for \$16,019 to partially fund Solicitation of Stakeholder Input and Advice Through Publication of a South Platte Edition of Headwaters Magazine.

The CFWE submitted the appropriate application. Due to scheduling conflicts the Metro Roundtable canceled their May 2008 meeting. Our by-laws allow "Action by Consent of All members" in section 8, article VII stating:

Any action required to be taken, or which may be taken at a meeting of the Roundtable may be taken without a meeting, if a consent in writing, setting forth the action so taken, shall be signed by all of the Members entitled to vote with respect to the subject matter thereof... Such action by written consent of all entitled to vote shall have the same force and effect as a unanimous vote of such Members at a meeting of Members at which a quorum is present.

On May 8, 2008 we distributed the CFWE application by email and asked each voting member to indicate affirmative approval. We received affirmative approval from all 17 of our voting members who are in good standing. This constitutes unanimous approval by the Metro Roundtable to fund this project.

The application and supporting materials for this project will be provided directly to you by CFWE. If I can be of any assistance to you or the Colorado Water Conservation Board in their evaluation and consideration of this application, please do not hesitate to contact me.

Sincerely,



Doug Scott
Chair, Metro Basin Roundtable