



COLORADO

**Colorado Water
Conservation Board**

Department of Natural Resources

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TO: Colorado Water Conservation Board Members

FROM: Mara MacKillop, Water Supply Planning Section

DATE: March 23, 2018

AGENDA ITEM: Consent Agenda #3. Water Plan Grant Modifications

This consent agenda item is a change of Fiscal Agent for the Water Plan Grant, TAP-IN, from Open Water Foundation to Bonneville Environmental Foundation.

The Water Plan Grant, TAP-IN, was approved in November 2017 and contracted in January 2018. This change of fiscal agent will have no impact on the scope of work in the grant. The change is solely due to staff capacity at Open Water Foundation to handle the fiscal agent responsibilities, which the Bonneville Environmental Foundation is capable of handling.

