



COLORADO

**Colorado Water
Conservation Board**

Department of Natural Resources

Jared Polis, Governor

Dan Gibbs, DNR Executive Director

Rebecca Mitchell, CWCB Director

TO: Colorado Water Conservation Board Members

FROM: Lauren Ris, Deputy Director
Anna Mauss, Chief Operating Officer

DATE: May 19-20, 2021

AGENDA ITEM: 23. Grant Recommendations

Background:

This agenda item includes action items for creating more consistency across CWCB's grant programs. The CWCB staff began an internal evaluation of the agency's grant programs in the fall of 2020 and presented the results to the Board during the January 2021 and November 2020 Board meetings. Information presented included background information and comparisons of all of CWCB's grant programs. Staff made initial draft recommendations for the Board's consideration at the March 2021 Board meeting. This agenda item includes a number of recommendations based on the results of this evaluation and discussion with the Board and stakeholders.

Staff Recommendations:

A. Structural Changes

To reduce redundancy across CWCB grant programs, better leverage new revenue sources (e.g. sports betting revenue), and simplify the process for grant managers and grant applicants, CWCB Staff recommends the following:

1. Contingent on the legislature approving changes to the Water Plan Grant Program match language in statute, incorporate the ATM grant program into the WPG Storage and Supply category and set funding aside specifically for ATM projects consistent with past appropriations. As funding is available, staff will aim to recommend a funding appropriation in the annual Projects Bill to at least match historical proportional appropriations to the ATM program and the Storage and Supply category (\$3.5 million per year).
2. Incorporate the Water Efficiency Grant Program into the WPG Conservation and Land Use and Outreach and Innovation categories. To accomplish this, staff has revised the WPG criteria and guidelines for Board approval to ensure the Water Efficiency Grant categories (planning and implementation) are eligible. CWCB staff will also work with DNR budget and policy staff to evaluate any future legislative changes that may be needed to affect severance tax distributions.

3. Beginning in July 2022, include the majority of the Watershed Restoration Grant Program under the WPG program. Due to legislation currently under consideration by the General Assembly that would allocate additional funding to this grant program for post-fire mitigation work, staff is recommending delaying the inclusion of this program into the WPG program for a year until the outcome of that legislation and funding appropriation is known. Future recommended funding appropriations in the annual Projects Bill would be consistent with past proportional appropriations to the Watershed Restoration Grant Program and WPG Environment and Recreation category (\$5.5 million per year). Staff recommends continuing the Watershed Restoration Program in the Watershed and Flood Protection Section as the recipient of special funding for urgent post-fire and flooding grant needs and any technical watershed contracting work.
4. Reinstate two WPG grant rounds for fiscal year FY21-22 with application deadlines of July 1 and December 1, 2021. This will align the WPG approval deadlines with WSRF and a new anticipated funding appropriation from Sports Betting tax revenue. Two application deadlines will also better enable the program to keep pace with applicant funding needs.

B. Criteria and Guidelines

In order to improve consistency across CWCB's grant programs and to simplify the application process for grantees Staff recommends the following:

1. Contingent on the legislature approving changes to the Water Plan Grant Program match language in statute, adopt the amended Water Plan Grant Criteria and Guidelines (attached) which includes new criteria specific to incorporating ATM Grants, Water Efficiency Grants, and traditional Watershed Restoration Grants into the program.
2. Schedule Board review and approval of each grant program's specific criteria and guidelines on a rotating basis every three years.

C. Board Approval

1. Adopt the grant approval policy (attached) which delegates director approval of grants below \$50,000 with a summary included in the Director's Report, requires recommendations above \$100,000 and grants not recommended for funding to be placed on the consent agenda, and grant recommendations above \$100,000 to be considered by the Board as a public action item.
2. Staff will send Board members all of the grant applications received for projects in their basin and for projects with statewide implications. Board members are encouraged to review the applications and provide any feedback or any questions in advance.



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WATER PLAN GRANT PROGRAM

Grant Guidelines

Grant Guidelines

Introduction

Governor John Hickenlooper directed the Colorado Water Conservation Board (CWCB) in 2013 to create a policy document reflecting Colorado's water values – incorporating a productive economy, efficient and effective water infrastructure, and a strong environment. Colorado's Water Plan (CWP) identified a number of actions, goals, and measurable objectives that will help promote those values for generations to come. In 2017, the General Assembly first made grant funds available for CWCB to help implement the Critical Action Plan set forth in the Water Plan.

The Water Plan Grant funding is available to promote progress on the critical actions identified in the Water Plan and its measurable objectives. The Board will fund the projects, programs and activities that have the best opportunity to make progress on the Water Plan's objectives. All applications will be assessed based on funds available for a particular Water Plan implementation category.

In order to help ensure opportunities for applicants to seek funding in an orderly fashion and at the same time to encourage competitive access to the funding, applications will be evaluated based on eligibility requirements and evaluation criteria outlined in this document. After thorough evaluation, CWCB staff will recommend projects to the CWCB Board for approval of grant funding during regularly scheduled Board meetings. CWCB staff reserves the right to negotiate with applicants to modify the scope and budget of their project to better meet the Water Plan objectives.

Applicants should be aware that many variables will impact funding levels, including overall funding demand. ~~The CWCB will attempt to distribute the grant funds in a fair and equitable fashion. In each funding category, the intention is to reserve at least 40% of the funding for the second round in a fiscal year.~~

Water Plan Funding Categories* include:

- Water Storage and Supply Projects - Projects that facilitate the development of additional storage, artificial recharge into aquifers, and dredging existing reservoirs to restore the reservoirs' full decreed storage capacity, multi-beneficial projects, **alternative transfer method (ATM) projects**, and those projects identified in basin implementation plans to address the water supply and demand gap.

- Conservation & Land Use Projects - Activities that implement long-term strategies for conservation, land use, **water efficiency**, and drought planning.
- Engagement & Innovation Activities - Activities that support water education, outreach, and innovation efforts.
- Agricultural Projects - Projects that provide technical assistance or improve agricultural efficiency.
- Environmental & Recreation Projects - Projects that promote watershed health, environmental health, and recreation.

* Applications may qualify for more than one category of funding.

Eligible Applicants include:

- Governmental entities - municipalities, districts, enterprises, counties, and State of Colorado agencies. Federal agencies are encouraged to work with local entities. Covered Entities as defined in Section 37-60-126, C.R.S., are eligible if the applicant has adopted an approved water conservation plan.
- Private entities - mutual ditch companies, non-profit corporations, and partnerships.

Examples of eligible projects and activities:

- Technical assistance regarding permitting, feasibility studies, and environmental compliance.
- Studies or analysis of structural, programmatic, consumptive, and non-consumptive water projects or activities.
- Design of structural projects or activities.
- Activities that promote education, outreach, and innovation consistent with the mission and goals of the CWP.

As a statewide program looking to encourage new ways of approaching “old” problems, preference is given to innovative projects and solutions. Infrastructure replacement or maintenance projects without additional benefits are better suited for the CWCB Loan Program or the Water Supply Reserve Fund (WSRF).

Matching Fund Requirements

Water Plan Grant requests require matching funds. **[Note: Contingent on the legislature approving changes to the Water Plan Grant Program match language in statute.]** A minimum of 50% match is required for all construction projects and a minimum of 25% match is required for all plans or studies. Greater weight will be given to projects with a higher match. ~~CWCB funds for Colorado’s Water Plan Grants shall not exceed 50% of the total cost of the project or activity. Other CWCB funds may be used for plans and studies, but the total CWCB funding shall not exceed 75% of the total cost.~~ Project costs may consist of a combination of in-kind and cash match, but no more than half of the match may be in the form of in-kind services. Applicants should identify match as pending or secure and provide evidence of matching funds (such as an award letter). Matching funds must be secured within one year of application date.

Non-CWCB matching funds include state agencies such as Great Outdoors Colorado (GOCO), Colorado Parks and Wildlife (CPW) funding, and other state agencies and federal agencies. CWCB loans are also considered matching funds. All other funding sources within the control of the CWCB Board and its Director are considered CWCB funds, including the Water Supply Reserve Fund (WSRF).

Cash Match:

Actual expenditures paid directly with cash funds (based on contractual arrangements) from the grantee to a vendor. Examples are supplies, services, and necessary equipment purchase or rental.

In-Kind Match:

In-kind match includes services and labor provided by the paid staff of the grantee to perform all or part of the approved project scope of work, including necessary project administration. This can include standard direct and indirect personnel fringe benefits. Volunteer services provided at no cost to the applicant by firms or individuals consistent with the approved scope of work will be valued for in-kind match at local prevailing wage rates. Project specific land acquisition or access agreement costs may also be claimed as in-kind contributions and credited against the minimum requirement. Costs that CAN NOT be considered include: general organization operating costs such as utilities, operating supplies and services, amortized costs or rental costs for buildings and equipment used for the general operation of the organization, and general property and liability insurance costs, nor will overhead per cent charges to cover such items be allowed. These business expenses are NOT reimbursable costs and may not be claimed as matching contributions.

Past Expenditures:

Recognizing the limited resources of some entities, past expenditures directly related to the water activity may be considered as matching funds if the expenditures occurred within 9 months of the execution date of the contract or purchase order between the applicant and the State of Colorado.

Application Process

Application forms are available on the CWCB website (<https://cwcb.colorado.gov/>) under Loans and Grants. Applicants should include at a minimum the following documents:

- Completed Application
- Statement of Work
- Engineer's estimate of probable cost for construction projects over \$100,000
- Budget (Excel)
- Schedule
- Maps (if applicable)
- Letters of Commitment (matching funds)
- Photos or drawings

Letters from Basin Roundtables

A letter of Support from the Basin Roundtable that provides information about how the project aligns with the applicable Basin Implementation Plan and Water Plan goals are

welcome but not required. Any letters received will be included in the packet of information reviewed by the staff and CWCB Board.

Evaluation Criteria

The proposed water project shall be evaluated using a similar approach to the WSRF Criteria and Guidelines and the criteria for state support in Colorado's Water Plan. In general, the proposal will be evaluated on how well it conforms to the Framework for State of Colorado Support for a Water Projects set forth in Colorado's Water Plan (Section 9.4, pp. 9-43 to 9-44;), and how well the proposed water project meets the Goals and Measurable Outcomes of its respective Basin Implementation Plan. Preference is given to projects that have multiple benefits, multiple purposes and involve multiple stakeholders. Consideration is also given to the timing of projects with priority given to projects with an earlier start date. Criteria specific to each funding category are outlined later in this document.

Documents Required for Contract Execution:

- Insurance Certificate of Liability (Government entities excluded)
- Secretary of State - Certificate of Good Standing
- W-9
- Electronic Funds Transfer (preferred)

The CWCB's review and approval process will include the following steps:

- CWCB staff will determine if the required documentation has been submitted. The application will be accepted once all documentation has been received.
- CWCB staff **and a committee of subject matter experts** will evaluate the application based on the criteria described in this document and notify the CWCB Board member representing the **corresponding** basin ~~involved~~.
- Applications will be posted on the CWCB website 30 days after the application deadline. At the ~~November-September~~ and ~~May-March~~ Board meetings, staff will present the applications to the Board **in accordance with Board Policy #25** [Note: *Contingent upon Board approval of the policy*], provide an opportunity for public comment, and make a recommendation to the Board for full funding, partial funding, or denial of funding.
- CWCB staff will notify the applicant of the staff's recommendation and of the date and time when the Board will consider the application. While CWCB staff has primary responsibility for presenting the recommendation to the Board, the applicant is welcome to attend the meeting to address the Board and may offer comments during the opportunity for public comment.
- Upon Board approval of the applicant's request, funding can only be used on project components that begin after a grant contract is executed by the office of the state controller.
- The grant contracting estimate is 45 days from the receipt of the signed grant contract from the grantee.

Grant Administration

Contracting:

After approval of funding, CWCB staff will direct the applicant to revise and supplement submitted documents if required for issuance of a purchase order or execution of a contract. Grants less than \$100,000 will be implemented through a purchase order.

Grants for \$100,000 or more will require additional time to execute a state grant contract.

Successful applicants are expected to execute a contract with CWCB within 6 months of award. If a grant contract is not executed within this timeframe, CWCB staff may return the funds back to the appropriate funding category if adequate progress is not made.

Reporting Requirements:

Progress Reports: The applicant shall provide the CWCB progress reports every 6 months, beginning from the date of issuance of a purchase order, or the execution of a contract. The progress report shall describe the status of the tasks identified in the statement of work, including a description of any major issues that have occurred and any corrective action taken to address these issues. The CWCB may withhold reimbursement until satisfactory progress reports have been submitted.

Final Report:

At completion of the project, the applicant shall provide the CWCB a Final Report on the applicant's letterhead that:

- Summarizes the project and how the project was completed.
- Describes any obstacles encountered, and how these obstacles were overcome.
- Confirms that all matching commitments have been fulfilled.
- Includes photographs, summaries of meetings and engineering reports/designs.

The CWCB will withhold disbursement of the last 10% of the budget until the Final Report is completed to the satisfaction of CWCB staff. Once the Final Report has been accepted, and final payment has been issued, the purchase order or grant will be closed without any further payment.

Payments:

Payment will be based on actual expenditures invoiced by the grantee. Payments are limited by the proportionate grant percentage of the overall project. The request for payment must be transmitted on the grantee's letterhead, and shall include:

- Date of request
- Grantee's contact name, email address, physical address, and phone number
- Contract or purchase order number
- Description of the work accomplished by major task as presented in the approved budget *
- Supporting documentation for items or services billed
- Estimate of the percent completion for individual tasks and the entire water activity in relation to the percentage of budget spent
- Identification of any major issues, and proposed or implemented corrective actions.

*This may be utilized in lieu of a 6 month Progress Report if adequate detail is provided. Contact the Project Manager to determine if your project qualifies for this option.

Water Storage and Supply Project Grants

The CWP sets a measurable objective of attaining 400,000 acre-feet of water storage in order to manage and share conserved water and the yield of Identified Projects and Processes (IPPs) by 2050. The CWP also sets a measurable objective of reducing the projected 2050 municipal and industrial gap from as much as 560,000 acre-feet to zero acre-feet by 2030.

Potential Project Types:

Feasibility Studies, Engineering Design and Permitting, and Projects and Processes that result in the storage of additional water or result in a shared benefit to multiple stakeholder interests with an emphasis on non-consumptive water uses. This includes multi-beneficial projects, [water sharing agreements](#), [ATMs](#), and those projects identified in basin implementation plans to address the water supply and demand gap.

Criteria and considerations:

- Projects that are regional in nature that result in a shared benefit to multiple stakeholders including the State of Colorado for compact administration and non-consumptive water uses will receive preference.
- Completed Feasibility Studies must be submitted with an engineer's estimate of probable cost for grant requests that include costs for final engineering plans and construction.
- Does the project/applicant demonstrate a commitment to collaboration? Does the project/applicant: address more than one type of need; involve multiple participants where appropriate; consult with a broad set of local stakeholders and local governments; provide meaningful opportunities for input?
- Does the project address an identified water gap? Is the project: included in a BIP; identified as meeting a defined need in a basin needs assessment; **or** - identified as meeting a defined need identified in the [Analysis and Technical Update to the Water Plans](#) **SWS**; or identified as part of the no-and low-regrets scenario planning process?
- Does the project/applicant demonstrate sustainability? Does the project/applicant: adopt an integrated plan or plans geared toward implementing conservation? avoid adverse effects to environmental and recreational interests; adopt environmental, watershed health, and recreational mitigation in the planning phase of the project; avoid impacts to, mitigate, or enhance water quality, mitigate or avoid economic and social impacts on agricultural and rural communities; maximize the use of water resources, improve or modernize aging infrastructure, is it an aquifer storage and recharge project; conflict with any interstate compact or the curtailment of existing water rights?
- Does the project/applicant establish the fiscal and technical feasibility of the project? Does the project/applicant demonstrate: overall cost-effectiveness; local investment or contribution; financial capability to repay debt; an intent to leverage other funding; technical and legal availability of water supplies for the project; or readiness to proceed upon receipt of necessary funding and permits (i.e. completed preliminary planning and design work, obtained necessary water rights, secured necessary financial commitments)?

If the project includes components relating to water sharing agreements or an ATM (defined as a methods and concepts by which new water supplies could be made available between willing partners while minimizing permanent dry-up of irrigated agricultural lands or long-term socioeconomic and environmental impacts of more traditional water transfers) please address the following criteria:

- Does the proposed project/program build upon the work of former alternative water transfer methods and water sharing agreements, address critical barriers that have been identified (e.g. permanency, risk, infrastructure) in the Colorado Water Plan, or help address known research gaps?
- Does the proposed project address one or more key recommendation(s) in the 2020 *“Alternative Transfer Methods in Colorado” status report*?
- Does the proposed project/program address a specific water supply shortfall and provide benefits to multiple sectors, including agricultural, municipal/industrial, environmental, and recreationation sectors?
- Does the project have the potential to produce a reliable water supply that can be administered by the Colorado Division of Water Resources?
- How and to what extent the proposed project will improve water supply reliability in general in the region upon implementation of the project (e.g. reducing conflict, increasing resilience to drought, sustaining agricultural communities, etc.)?
- Will the proposed project/program produce information that is transferable and transparent to other users and other areas of the state and include stakeholder engagement and outreach?
- Does the project involve the demonstration of a new water-sharing or alternative transfer method approach that is innovative and which may be applied by others?
- Will the proposed project/program advance water management alternatives that benefit areas of potential water development? For example, does the project help conserve working lands, diversify agricultural operations, or provide a community economic benefit that may otherwise have been impacted by a traditional water transfer?
- Will the proposed project/program increase our understanding of how to develop more cost-effective and technically feasible water sharing arrangements?
- Will the proposed project/program not adversely affect other water right holders or stakeholders not participating in the project/program, or at least mitigate any impacts??
- Are there complex issues, including issues of law or policy, that would need to be resolved before the project could be implemented?
- Does the project have local support and include diverse partnerships? Does the project complement or help implement other ongoing or recent planning or programming efforts in the project region?

Conservation & Land Use Project Grants

The CWP sets a measurable objective to achieve 400,000 acre-feet of municipal and industrial water conservation by 2050. In addition, the CWP sets a measurable objective that by 2025, 75 percent of Coloradans will live in communities that have incorporated water-saving actions into land-use planning.

Potential Project Types:

Water conservation (examples: water meter replacements, projects to reduce system water loss), water reuse, integration of water and land use planning (example: technical assistance to put water conservation elements into comprehensive land use plans), [water conservation plan development](#), [water efficiency plan development](#), [drought management planning](#) state agency conservation.

Criteria and considerations:

- Does the project reduce overall future water needs through cost-effective water efficiency measures?
- [Does this project implement actions identified in locally adopted water conservation, efficiency or drought management plans?](#)
- Does the project integrate water efficiency planning and projects into overall water resource management?
- Does the project promote a water efficiency ethic throughout Colorado?
- Does the project explore additional water reuse options?
- Does the project integrate land use and water planning?
- Does the project advance conservation planning efforts?
- Does the project advance drought mitigation planning efforts?
- Does the project reduce impacts and prepare for the impacts of climate change?
- [If the project is to develop a water conservation plan, does it utilize the Water Conservation Plan Development Guidance Document?](#)
- [If the project is to develop a drought management plan, does it utilize the Drought Management Planning Guidance Document?](#)

Engagement & Innovation Activities

The CWP sets a measurable objective to significantly improve the level of public awareness and engagement regarding water issues statewide by 2020, as determined by water awareness surveys. The CWP also sets a measurable objective to engage Coloradans statewide on at least five key water challenges (identified by CWCB) that should be addressed by 2030.

~~For Engagement & Innovation grant requests, please fill out the Supplemental Application as well as the main application (download the word version on the website).~~

Potential Project Types: Engagement (Communication, Outreach, Education) and Innovation.

Criteria and considerations:

- Overall
 - Is the project collaborative? Does it engage a diverse group of stakeholders? Does it involve and engage the community?
 - Does the project establish fiscal feasibility? Does the project demonstrate overall cost-effectiveness and leverage other funding?
 - Does the project contain a plan to measure and evaluate its success and impact?
 - Is the project supported by research, evidence, and data? Does it apply best practices?
 - Does the project strive to improve the level of public awareness and engagement regarding water issues?
- Engagement
 - Does the project enhance Colorado's water communication, outreach, education, and public engagement efforts by addressing one or more of the following:
 - Achieves the education, outreach, and public engagement measurable objective set forth in Colorado's Water Plan to "significantly improve the level of public awareness and engagement regarding water issues statewide by 2020, as determined by water awareness surveys?"
 - Achieves the other measurable objectives and critical goals and actions laid out in Colorado's Water Plan around the supply and demand gap; conservation; land use; agriculture; storage; watershed health, environment, and recreation; funding; and additional?
 - Achieves the education, outreach, and public engagement goals set forth in the applicable Basin Implementation Plan(s)?
 - Achieves the basin roundtable's PEPO Education Action Plans?
 - Improves the use of existing state resources, which includes supporting efforts to improve coordination between state agencies on water outreach and education activities?
- Innovation
 - Does the project enhance the water innovation ecosystem in Colorado?
 - Does the project engage Colorado's entrepreneurial/business/innovation community to help solve our state's water challenges?
 - Does the project advance a solution to a water need identified through TAP-IN and other water innovation challenges?

Agricultural Projects

Colorado's agricultural industry supports important environmental attributes, strengthens food security, and upholds our state's cultural identity. Agriculture also contributes significantly to the state's overall economy and remains the economic backbone of many rural communities. Colorado's Water Plan sets an objective to maintain Colorado's agricultural productivity, rural economies, and food security while reducing agricultural water shortages, and other growing water demands, by implementing voluntary alternative transfer methods, improving agricultural efficiencies, and modernizing water infrastructure.

Potential Project Types:

- Ditch-wide and regional planning efforts to assess system-wide conservation and efficiency opportunities and tradeoffs
- Irrigation infrastructure improvements **and modernization**, ~~including ditch-wide and regional planning efforts~~, particularly where improvements address identified agricultural water shortages and provide multiple **public** benefits
- Projects furthering demonstration of innovative on-farm efficiency and conservation practices that enhance agriculture viability and reduce barriers to practice adoption

Criteria and considerations:

- Does the project/applicant demonstrate a commitment to collaboration? Does the project/applicant: address more than one type of need; involve multiple participants where appropriate; consult with a broad set of local stakeholders and local governments; provide meaningful opportunities for input?
- Does the project address an identified water gap? Is the project: included in a BIP; identified as meeting a defined need in a basin needs assessment;**or** identified as meeting a defined need identified in the **Analysis and Technical Update to the Water Plan**~~SWSI~~; ~~or identified as part of the no-and low-regrets scenario planning process?~~
- Does the project/applicant demonstrate innovation or sustainability? Does the project enhance resilience to drought and climate change; avoid adverse effects to environmental and recreational interests; avoid impacts to, mitigate, or enhance water quality; support rural economic development and viability; address other critical issues facing Colorado's agriculture sector; address barriers to scaling the adoption of on-farm conservation and efficiency practices; further local groundwater management strategies; improve or modernize aging infrastructure?
- Does the project/applicant establish the fiscal and technical feasibility of the project? Does the project/applicant demonstrate: overall cost-effectiveness; local investment or contribution; financial capability to repay debt; an intent to leverage other funding; technical and legal availability of water supplies for the project; or readiness to proceed upon receipt of necessary funding and permits (i.e. completed preliminary planning and design work, obtained necessary water rights, secured necessary financial commitments)?

Environmental & Recreation Projects

The CWP states “environment and recreation are too critical to Colorado’s brand not to have robust objectives; a strong Colorado environment is critical to the economy and way of life.” We must address a variety of concerns, including pre- and post-fire mitigation, forest mortality, water quality impairments, potential impacts of legacy mines, flood mitigation and recovery, aquatic and riparian habitat enhancement, and land use change.

Potential Project Types:

- Recreational in-channel diversions and other projects that provide or improve boating opportunities
- Removal of invasive phreatophytes
- Projects that support water-related recreational activities, such as boating, fishing, waterfowl hunting, and wildlife watching
- Projects that promote restoration, recovery, and sustainability of endangered, threatened, and imperiled aquatic and riparian-dependent species and plant communities
- Stream restoration and riparian habitat improvement projects
- Assistance to BRTs in using [the Analysis and Technical Update to the Water Plan SWSI Update](#) information and tools to identify and prioritize locally important streams and critical watersheds
- Implementation of recommendations developed in stream management plans or watershed plans
- Extended stakeholder process to facilitate implementation of stream management plan recommendations or watershed plan recommendations
- Structural solutions (e.g., diversion structure with fish or boat passage)
- Flow-related projects (e.g., split-season use of water - irrigation and instream flow use)
- Additional data collection if found necessary in stream management plan or watershed plan
- Watershed health regional efforts
- Flood mitigation projects
- Fire prevention and mitigation projects

Criteria and considerations:

- Does the project/applicant demonstrate a commitment to collaboration? Does the project/applicant: address more than one type of need; involve multiple participants where appropriate; consult with a broad set of local stakeholders and local governments; provide meaningful opportunities for input?
- Does the project/applicant establish the fiscal and technical feasibility of the project? Does the project/applicant demonstrate: overall cost-effectiveness; local investment or contribution; an intent to leverage other funding; or readiness to proceed upon receipt of necessary funding and permits (i.e. completed preliminary planning and design work, obtained necessary permits, secured necessary financial commitments)?

POLICY NUMBER: 25

SUBJECT: APPROVAL OF GRANTS

EFFECTIVE DATE: May 20, 2021 *[Pending Board Approval]*

REVISED DATE:

POLICY: The Colorado Water Conservation Board (CWCB) will accept applications for grants from its primary grant programs as identified in program specific criteria and guidelines.

The CWCB Director has the authority to approve grants up to \$50,000 without prior Board authorization. Grants above \$50,000 but less than \$100,000 will be placed on the consent agenda at each board meeting for approval by the board. Grants \$100,000 or greater will be added to the each board meeting agenda and will include a presentation by CWCB staff.

PURPOSE: To establish an approval process for grants for primary grant programs.

APPLICABILITY: This policy and procedure apply to primary grant programs, including: Water Plan Grants, Water Supply Reserve Fund Grants, Watershed Restoration Grants, and Technical Assistance for Federal Cost Share Grants.

PROCEDURE: A grant applicant will submit applications to the CWCB staff for review. Staff will review the grant application for compliance with the above criteria and, in their professional opinion, likelihood of successful project development. Applications greater than \$100,000 will be presented to the Board for consideration at a regularly scheduled Board meeting. Applications \$50,000 to \$100,000 will be added to the consent agenda. Applications for \$50,000 or less will be referred to the CWCB Director.

Approved by the CWCB
May 19, 2021 Board Meeting
Agenda Item 23