EXHIBIT A

Conveyance Letter Dated May 5, 2016



EXHIBIT A COLORADO WATER RESOURCES & POWER DEVELOPMENT AUTHORITY

Logan Tower Bldg – Suite 620, 1580 Logan Street, Denver, Colorado 80203-1942 303/830-1550 • Fax 303/832-8205 • info@cwrpda.com

May 5, 2016

Mr. Larry Moore, General Manager Roxborough Water and Sanitation District 6222 N. Roxborough Park Road Littleton, CO 80125

RE:

Colorado Water Resources and Power Development Authority (Authority) Loan Agreement with Roxborough Water and Sanitation District (District) dated May 1, 2005 (Loan) – request to convey a portion of the District's regional pipeline to the City of Littleton, Colorado

Dear Mr. Moore:

We are in receipt of, and have reviewed the District's request set forth in a letter dated February 18, 2016, from District's counsel, Alan Pogue, regarding the approval by the Authority of the District's conveyance of a portion of its project financed by the Loan to the City of Littleton. We are also in receipt of a calculation of estimated operational and maintenance (O&M) cost savings (provided by email on May 2, 2016 from Alan Pogue) that would accrue to the District as a result of this conveyance. Pursuant to the Loan, Authority consent is required before the District can convey any portion of the project financed by the Loan.

The District's request is to convey one component of the project financed with the Authority Loan to the City of Littleton. This component consists of 5.9 miles of gravity fed interceptor line that conveys the wastewater to the Littleton/Englewood wastewater treatment plant. Given the benefit of the estimated O&M cost savings to the District, the Authority hereby approves the conveyance of this component of the project to the City of Littleton, Colorado.

If you have any questions, please feel free to contact Keith McLaughlin at 303-830-1550, extension 1022 or me at 303-830-1550, extension 1015.

Sincerely,

Michael Brod Executive Director