

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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Bill Ritter, Jr.
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CWCB Director

Dan McAuliffe
CWCB Deputy Director

April 28, 2010

J.R. Berry, President
Goodman Point Water District
PO Box 805
Cortez CO 81321

RE: Notice to Proceed—Goodman Point Water District Project Construction

Dear J.R.:

This letter is to inform you that the contract for your grant request of \$260,000 to assist in the Goodman Point Water District Project Construction was signed on April 23, 2010. A signed original of the contract will be mailed to you.

With the executed contract, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred from April 23, 2010 through June 30, 2012. Upon receipt of your invoice(s), the State of Colorado will provide payment no later than 45 days. I wish you much success in your project.

Sincerely,

/s/

Greg Johnson
Colorado Water Conservation Board
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