STATE OF COLORADO

Colorado Water Conservation Board

Department of Natural Resources

1313 Sherman Street, Room 721 Denver, Colorado 80203 Phone: (303) 866-3441 Fax: (303) 866-4474 www.cwcb.state.co.us

December 22, 2010



Bill Ritter, Jr. Governor

Mike King DNR Executive Director

Jennifer L. Gimbel CWCB Director

Mark Shively, Executive Director Douglas County Water Resource Authority 100 Third Street Castle Rock, CO 80104

RE: Appraisal & Feasibility Studies Required for Federal Assistance Under the Rural Water Supply Act in the Douglas County Region

Dear Mark:

This letter is to inform you that the contract to assist in the Appraisal & Feasibility Studies Required for Federal Assistance Under the Rural Water Supply Act in the Douglas County Region was signed on December 21, 2010. A signed original contract will be delivered 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 through June 30, 2013. 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/

Jacob Bornstein Colorado Water Conservation Board Water Supply Planning Section 1580 Logan Street, Suite 200 Denver, CO 80203 Phone: 303-866-3441 x3248 Mobile: 720-214-3262 jacob.bornstein@state.co.us www.cwcb.state.co.us and www.ibcc.state.co.us