

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

1313 Sherman Street, Room 721
Denver, Colorado 80203
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June 06, 2011

Santa Maria Reservoir Company
Attn: Ron Peterson, President
P.O. Box 288
Monte Vista CO 81144

John Hickenlooper
Governor

Mike King
DNR Executive Director

Jennifer L. Gimbel
CWCB Director

RE: Santa Maria & Continental Reservoir: Priority Studies to Restore Capacity

Dear Ron:

This letter is to inform you that the contract to assist in the Santa Maria & Continental Reservoir Priority Studies grant project was signed on June 30, 2011. The amendment approved an extension of time along with new grant funds that were approved at the March, 2011 Board meeting. A signed original contract will be mailed to you.

With the executed purchase order, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred 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/

Kirk Russell, P.E.
Finance Section
Colorado Water Conservation Board
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