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



Bill Ritter, Jr. Governor

Harris D. Sherman Executive Director

Dan McAuliffe Acting Director

August 27, 2007

David H. Merritt, P.E. Chief Engineer, Colorado River Water Conservation District PO Box 1120 Glenwood Springs, CO 81602

RE: Notice to Proceed—Upper Colorado River Endangered Fish Recovery Program—Alternatives Analysis

Dear Dave:

This letter is to inform you that the contract for your grant request of \$200,000 to assist in the funding of the 10825 Alternative Analysis has been executed on August 28, 2007. With the executed contract, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred from August 28, 2007 to project completion. 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/

Todd Doherty, CWCB (303) 866-3945