

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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Bill Ritter, Jr.
Governor

Harris D. Sherman
DNR Executive Director

Dan McAuliffe
Acting CWCB Director

November 21, 2007

Lurline Underbrink Curran
County Manager, Grand County
PO Box 264
Hot Sulphur Springs, Colorado
80451

Subject: Notice to Proceed – Vail Ditch Project

Dear Ms. Curran:

This letter is to inform you that the contract in the amount of \$1,500,000 was approved and is effective November 13, 2007. A copy of the signed contract is enclosed for your records. With this approval, you are now able to invoice the State of Colorado, pursuant to the approved Scope of Work (Exhibit A to the contract), for costs incurred after November 13, 2007. I wish you much success in your project.

Sincerely,

Rick Brown
Colorado Water Conservation Board
(303) 866-3514