

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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Bill Ritter, Jr.
Governor

James B. Martin
DNR Executive Director

Jennifer L. Gimbel
CWCB Director

Dan McAuliffe
CWCB Deputy Director

March 3, 2010

Bauer Lakes Water Company
c/o Bob Scott, Treasurer
P.O. Box 1045
Mancos, CO 81328

RE: Notice to Proceed—Bauer Lakes Water Company Dam Outlet Structure Upgrade

Dear Bob:

This letter is to inform you that the purchase order for your grant request of \$40,000 to assist in the funding of the Bauer Lakes Water Company Dam Outlet Structure Upgrade was signed on March 3, 2010. A signed copy of the purchase order is attached.

With the executed purchase order, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred from March 3, 2010 through June 30, 2011. Upon receipt of your invoice(s), the State of Colorado will provide payment no later than 45 days. I wish you success with your project.

Sincerely,

Greg Johnson, CWCB
Water Supply Planning Section
(303) 866-3441 x3249
Gregory.johnson@state.co.us