

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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Bill Ritter, Jr.
Governor

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CWCB Director

Dan McAuliffe
CWCB Deputy Director

January 16, 2008

Ike Holland, Town Administrator
Town of Orchard City
9661 2100 Road
Austin, CO 81413

RE: Notice to Proceed—Orchard City Reservoir Engineering Study

Dear Ike:

This letter is to inform you that the contract for your grant request of \$480,000 to assist in the funding of the Orchard City Reservoir Engineering Study has been signed on January 14, 2008. With the executed contract, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred from January 14, 2008 through December 31, 2008. 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