

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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Bill Ritter, Jr.
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CWCB Deputy Director

January 8, 2008

Jim Blankenship, Executive Director
North Fork River Improvement Association
PO Box 133
Paonia, Colorado 81428

RE: Notice to Proceed—Paonia-Feldman Diversion Reconstruction Project

Dear Jim:

This letter is to inform you that the contract for your grant request of \$110,700 to assist in the funding of the Paonia-Feldman Diversion Reconstruction Project has been signed on December 21, 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 December 21, 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