

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

Jennifer L. Gimbel
CWCB Director

Dan McAuliffe
CWCB Deputy Director

June 29, 2009

Painted Sky Conservation & Development Council Inc.
Attn: Richard Harding
690 Industrial Blvd.
Delta CO 81416

RE: Notice to Proceed—Hartland Diversion fish Passage Feasibility Study

Dear Richard:

This letter is to inform you that the contract for your grant request of \$22,100.00 to assist in the funding of the Hartland Diversion Fish Passage Feasibility Study was signed on June 29, 2009. An original signed copy of the purchase order will be mailed to you.

With the executed contract, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred from June 29, 2009 through June 30, 2010. 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/

Greg Johnson, CWCB
Intrastate Water Management and Development
(303) 866-3441 x3249
Greg.johnson@state.co.us