STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

1313 Sherman Street, Room 721 Denver, Colorado 80203 Phone: (303) 866-3441 Fax: (303) 866-4474 www.cwcb.state.co.us



December 4, 2008

Frank Kugel, General Manager 234 Main Street, Suite 3C P.O Box 1330 Gunnison, CO 81230 Bill Ritter, Jr. Governor

Harris D. Sherman DNR Executive Director

Jennifer L. Gimbel CWCB Director

Dan McAuliffe CWCB Deputy Director

Dear Frank:

This letter is to inform you that the purchase order for your grant request of \$75,265 to assist in the funding of the Lake San Crisobal Phase 2 Project has been signed on November 24, 2008. 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 November 24, 2008 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) 866-3441 x3210