

STATE OF COLORADO

Colorado Water Conservation Board

Department of Natural Resources

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Bill Ritter, Jr.
Governor

Harris D. Sherman
Executive Director

Dan McAuliffe
Acting Director

December 18, 2007

Tom Howe
Vice President – Board of Directors
28999 Redlands Mesa Road
Hotchkiss, CO 81419

RE: Notice to Proceed—Overland Reservoir Dam Expansion/Restoration Study

Dear Tom:

This letter is to inform you that the purchase order for your grant request of \$68,000 to assist in the funding of the Overland Reservoir Enlargement Study has been signed on October 26, 2007. 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 October 26, 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