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

February 22, 2011



John Hickenlooper Governor

Mike King DNR Executive Director

Jennifer L. Gimbel CWCB Director

Joe Frank, General Manager Lower South Platte Water Conservancy District 100 Broadway Plaza, Suite 12 Sterling CO 80751

RE: Lower South Platte Water Cooperative Organizational Analysis

Dear Frank:

This letter is to inform you that the contract to assist in the Lower South Platte Water Cooperative Organizational Analysis was signed on February 17, 2011. A signed original contract will be delivered 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 through June 30, 2013. 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 Colorado Water Conservation Board Water Supply Planning Section 1580 Logan Street, Suite 200 Denver, CO 80203 Phone: 303-866-3441 x3210 Todd.doherty@state.co.us www.cwcb.state.co.us and www.ibcc.state.co.us