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



Bill Ritter, Jr. Governor

Harris D. Sherman DNR Executive Director

Jennifer L. Gimbel CWCB Director

Dan McAuliffe CWCB Deputy Director

May 20, 2009

Bob Robins, Manager Conejos Water Conservancy District 318 Main Street Manassa CO 81141-0550

RE: Notice to Proceed—Platoro Reservoir Restoration Project

Dear Bob:

This letter is to inform you that the contract for your grant request of \$250,000 to assist in the funding of the Platoro Reservoir Restoration Project was signed on May 12, 2009. An original signed copy of the contract is attached.

With the executed contract, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred from May 12, 2009 through June 30th, 2011. 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/

Eric Hecox, CWCB Interstate Water Management and Development (303) 866-3441 ext. 3217