

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
CWCB Acting Director

October 23, 2007

Bert Weaver
405 Argentine Street
PO Box 2000
Georgetown, CO 80444

RE: Notice to Proceed— Clear Creek Water Bank-High Altitude Storage Study

Dear Bert:

This letter is to inform you that the purchase order for your grant request of \$52,000 to assist in the Clear Creek Water Bank-High Altitude Storage Study, pursuant to the approved scope of work, was approved on October 23, 2007. For your records, a copy of the approved purchase order will also be sent but given the time critical nature of this project I wanted to provide the notice to proceed as early as possible. Please review the purchase order to ensure that the information is correct and to familiarize yourself with the terms and conditions located on the reverse side (a model purchase order is available for review on our website at <http://www.cwcb.state.co.us/IWMD/tools.htm>). With this approval, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred from October 23, 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/

Rick Brown, CWCB
(303) 866- 3514