

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

1313 Sherman Street, Room 721
Denver, Colorado 80203
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September 16, 2010

Mr. Joe Frank
District 64 Reservoir Company
100 Broadway Plaza, Suite 12
Sterling CO 80751

Bill Ritter, Jr.
Governor

Mike King
DNR Executive Director

Jennifer L. Gimbel
CWCB Director

RE: Ovid Reservoir Phase II Feasibility Study

Dear Joe:

This letter is to inform you that the contract for your grant request to assist in the Ovid Reservoir Phase II Feasibility Study was signed on September 8, 2010. A signed original copy of the contract will be mailed 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, 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/

Todd Doherty
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