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



January 7, 2013

Mr. Donald Smith, President Ms. Elise Bergsten, District Manager Cross Creek Metropolitan District P.O. Box 1976 Colorado Springs, CO 80901 John Hickenlooper Governor

Mike King DNR Executive Director

Jennifer L. Gimbel CWCB Director

RE: Hale Reservoir Renovation – Final Design & Permitting in the Arkansas River

Basin

Dear Don & Elise,

This letter is to inform you that the contract for the WSRA grant request to assist in the Hale Reservoir Renovation – Final Design & Permitting in the Arkansas River Basin project was signed on December 31 2012. A signed original 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, 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

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