



RECEIVED

JUL 20 2011

Colorado Water Conservation Board

July 13, 2011

State of Colorado
Attn: Ted Kowalski
Colorado Water Conservation Board
1313 Sherman Street, Room 721
Denver, CO 80203

Dear Ted:

Our auditors, HBE Becker Meyer Love LLP, P.O. Box 23110, Lincoln, NE 68542-3110, are making their regular audit of our accounts.

Please confirm the amount of grants paid to the Nebraska Community Foundation during the period July 1, 2010 through June 30, 2011 by completing the attached statement.

Confirm the amount of our receivable from you as of June 30, 2011.

Please provide the requested information on the attached statement to this letter.

A self-addressed return envelope is enclosed for your convenience in responding directly to our auditors.

Very truly yours,

NEBRASKA COMMUNITY FOUNDATION

Diane M. Wilson
Chief Financial & Administrative Officer

State of Colorado
1313 Sherman Street, Room 721
Denver, CO 80203

The amount of grants paid to the Nebraska Community Foundation during the period July 1, 2010 through June 30, 2011 were as follows:

<u>Program</u>	<u>CFDA (if any)</u>	<u>Amount</u>
Platte River Program		\$ 5,250,000

The amount payable to the Nebraska Community Foundation as of June 30, 2011 was as follows:

<u>Program</u>	<u>CFDA (if any)</u>	<u>Amount</u>
Platte River Program		\$ 1,828,595.71

Steven V. Shull
Signature

Accountant 7/22/11 \$ 7,078,595.71
Title Date