

1313 Sherman Street, Room 721 Denver, CO 80203

December 1, 2014

Colorado Rio Grande Restoration Foundation Attn: Heather Dutton, Executive Director 623 Fourth Street Alamosa, CO 81101

> RE: Notice to Proceed - WSRA Grant - Amendment #1 Rio Grande Basin

Implementation Plan Phase 2

Dear Heather:

This letter is to inform you that the amendment request for the WSRA grant to assist in the Phase 2 Rio Grande Basin Implementation Plan in the Rio Grande River Basin was approved and signed on November 25, 2014.

With the executed amendment, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred through December 31, 2015. Upon receipt of your invoice(s), the State of Colorado will provide payment no later than 45days after signed approval by the project manager. I wish you much success in your project.

Sincerely,

/s/

Craig Godbout Program Manager Colorado Water Conservation Board Water Supply Planning Section 1313 Sherman St, Rm. 721 Denver CO 80203 (303) 866-3441, ext 3210 (office) (303) 547-8061 (cell) craig.godbout@state.co.us

