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

August 5, 2011

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John Hickenlooper Governor

Mike King DNR Executive Director

Jennifer L. Gimbel CWCB Director

Animas-La Plata Water Conservancy District Attn: Bob Wolff, President 841 E. 2nd Avenue Durango, CO 81301

RE: Recreational Plan for Lake Nighthorse

Dear Bob:

This letter is to inform you that the contract to assist in the WSRA Recreational Plan for Lake Nighthorse grant request was signed on August 4, 2011. A signed original purchase order 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 December 31, 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/

Jacob Bornstein Colorado Water Conservation Board Department of Natural Resources Program Manager, Water Supply Planning Section 1580 Logan Street, Suite 200 Denver, CO 80203 (303) 866-3441 x3248 (303) 704-1869 (cell) www.cwcb.state.co.us and www.ibcc.state.co.us