

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

1313 Sherman Street, Room 721
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Bill Ritter, Jr.
Governor

Harris D. Sherman
DNR Executive Director

Jennifer L. Gimbel
CWCB Director

Dan McAuliffe
CWCB Deputy Director

May 8, 2009

Mr. Bruce Pitts, Mayor
Town of Yampa
PO Box 224
56 Lincoln St.
Yampa CO 80483

RE: Notice to Proceed—Water Facilities Plan and Storage Tank Upgrades

Dear Bruce:

This letter is to inform you that the contract for your grant request of \$61,062.00 to assist in the funding of the Water Facilities Plan and Storage Tank Upgrades was signed on May 05, 2009. An original signed copy of the 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 from May 5, 2009 through project completion. 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, CWCB
Intrastate Water Management and Development
(303) 866-3441 ext. 3210