

1313 Sherman Street, Room 718 Denver, CO 80203

November 20, 2017

Mr. Glenn Wilson Amity Mutual Irrigation Company PO Box 187 Holly, CO 81047

Re: Feasibility Study Grant Approval

Dear Mr. Wilson:

I am pleased to inform you that I have approved your request for a grant from the Feasibility Study Small Grant Fund. The maximum amount of the grant is \$42,500 for up to 50% of the cost of a feasibility study to evaluate the rehabilitation of Queens Reservoir Dam. I understand that the report will meet the requirements of the CWCB Guidelines and will follow the format of the sample feasibility studies found on our website.

Anna Mauss of this office will review the final feasibility study. Anna will contact you concerning this grant and will assist you with the processing of pay requests.

On behalf of the Board, I would like to thank the Company for its efforts to address the public safety concerns related to the dam.

ca mitchell

Sincerely,

Rebecca Mitchell, Director

Colorado Water Conservation Board

E-mail Copy:

Jack Goble, Colorado Water Conservation Board, Arkansas River Basin **CWCB Finance Section Staff**

