|  |  |
| --- | --- |
| Balcomb LetHead Logo 2.jpg |  |
|  | Scott Grosscup  Direct Dial (970) 928-3468  Receptionist (970) 945-6546  sgrosscup@balcombgreen.com |
|  |  |

November 19, 2013

*Via U.S. Mail*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Edward Coryell  P.O. Box 475  Meeker, CO 81641 |  | Kelly Sheridan  P.O. Box 865  Meeker, CO 81641 |  | Benjamin J. Rogers  P.O. Box 1083  Meeker, CO 81641 |
| Mike Brennan  P.O. Box 100  Meeker, CO 81641 |  | David Smith, Jr.  P.O. Box 359  Meeker, CO 81641 |  | Walter N. Proctor  P.O. Box 642  Meeker, CO 81641 |

**Re: November 26, 2013 Meeting**

Dear Directors:

Attached are the materials for the upcoming board meeting scheduled for Tuesday November 26, 2013 at 3:00 p.m. in the Rio Blanco County Commissioner’s meeting room. We will be discussing the proposed budget as well as preliminary balance sheets for 2013.

I will also have an update on the current status of the directors and officers insurance policy. As you know, the current carrier has declined to offer coverage after the policy expires in December. Mountain West Insurance has received our application for new coverage and is in the process of looking for another carrier.

Please advise if you will not be able to attend.

Very truly yours,

By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Scott Grosscup