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| Balcomb LetHead Logo 2.jpg |  |
|  | Scott Grosscup  Direct Dial (970) 928-3468  Receptionist (970) 945-6546  sgrosscup@balcombgreen.com |
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June 19, 2015

*Via U.S. Mail*

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| Kelly Sheridan  P.O. Box 865  Meeker, CO 81641 |  | Benjamin J. Rogers  P.O. Box 1083  Meeker, CO 81641 |  | Walter N. Proctor  P.O. Box 642  Meeker, CO 81641 |
| Mike Brennan  P.O. Box 100  Meeker, CO 81641 |  | David Smith, Jr.  P.O. Box 359  Meeker, CO 81641 |  | Kai M. Turner  45840 Highway 13  Meeker, CO 81641 |

**Re: June 25, 2015 Meeting**

Dear Directors:

Attached is the agenda for the next meeting of the Yellow Jacket Water Conservancy District, scheduled for Thursday, June 25, 2015 as well as the meeting minutes from the April meeting. The meeting will be held at 1:30 p.m. in the Rio Blanco County Commissioner’s Room. This meeting will follow Mr. Joe Livingston’s forum on hydropower for agricultural uses at the Meeker Library from 10:00 a.m. to 1:00 p.m.

The Yellow Jacket District has been invited to present at the forum. I will attend and provide a summary of what water conservancy districts are, a description of the Yellow Jacket District, and discussion of the District current study. There will also be presenters from the Colorado Department of Agriculture, Colorado River Water Conservation District and the Rio Blanco Water Conservancy District. You are all welcome to attend.

Representatives from the Rio Blanco Water Conservancy District will then attend the Yellow Jacket District meeting. RBWCD would like to partner with the Yellow Jacket in its efforts to build its proposed Wolf Creek Reservoir. The RBWCD does not have water rights to fill the reservoir. Through an inter-governmental agreement, the Yellow Jacket District could store its water rights in the proposed reservoir and then release the water for the benefit of its constituents.

Craig Ullman with Applegate Group will also be present to discuss the present status of the District’s study and provide some preliminary findings. Applegate Group has identified several potential storage locations for the remaining water rights. Attached is a letter describing the various stipulations and results of the Yellow Jacket District’s latest diligence cases.

By separate email I have also invited the three new potential directors to attend. Due to the notice requirements and court schedule, they will not be appointed prior to this meeting. Thus, your presence is important in order to achieve a quorum. Please let me know if you will be unable to attend.

Very truly yours,

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

Scott Grosscup