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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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November 17, 2014

 *Via U.S. Mail*

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| --- | --- | --- | --- | --- |
| Edward CoryellP.O. Box 475Meeker, CO 81641 |  | Kelly SheridanP.O. Box 865Meeker, CO 81641 |  | Benjamin J. RogersP.O. Box 1083Meeker, CO 81641 |
| Mike BrennanP.O. Box 100Meeker, CO 81641 |  | David Smith, Jr.P.O. Box 359Meeker, CO 81641 |  | Walter N. ProctorP.O. Box 642Meeker, CO 81641 |

 **Re: September 30, 2014 YJWCD Meeting**

Dear Directors:

 Attached is the meeting packet for the upcoming meeting scheduled for Thursday, November 17, 2014 at 2:00 p.m. in the Rio Blanco County Commissioner’s meeting room. Please let me know if you will be unable to attend. I understand that Mike will not be able to attend. There are a couple of matters to consider in advance of the upcoming meeting.

 **Director Appointments.** We have published notice of director vacancies. I have had one inquiry from Peggy Rector. However, a director must be a resident of the District, and while she owns property within the YJWCD boundary, this would not be her residence since she already claims Rangeley as her residence to be on that board.

 I have asked the other directors, Ed, David and Kelly to attend and serve as “holdover directors” as allowed by the Water Conservancy District Act and the decision of the Colorado Supreme Court. Assuming that there are no new director applications, I will prepare the motion to be filed in December asking the judge to amend the founding decree.

 **Reservoir Study**. Attached is a draft proposal from Applegate Group to revise the YJWCD Reservoir Feasibility Study to bring into consideration results of the District’s water rights portfolio.

 I look forward to seeing you on Thursday, November 30 at 2:30 p.m.

Very truly yours,

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

 Scott Grosscup

Encl.