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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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September 23, 2014

*Via U.S. Mail*

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| --- | --- | --- | --- | --- |
| 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: September 30, 2014 YJWCD Meeting**

Dear Directors:

Attached is the meeting packet for the upcoming meeting scheduled for Tuesday, September 236, 2014 at 1:30 p.m. in the Rio Blanco County Commissioner’s meeting room. Please let me know if you will be unable to attend the meeting as achieving a quorum can be difficult. There are a couple of matters to consider in advance of the upcoming meeting.

**Highland Ditch.** I have again invited the Highland Ditch Company to come to the meeting to finalize the revised lease. I have also sent an invoice to the Highland Ditch Company for the lease of the water. The invoice includes the amount past due from 2006. However, this amount would be reduced to $2,159 to cover the amounts from 2013 and 2014 upon execution of a revised lease. Unfortunately, I only sent the invoice today.

**Diligence Decree.** I will provide an update on the entry of the diligence decrees confirming conditional water rights for the YJWCD. These decrees include a number of conditions, including a requirement that the District file changes of water rights and also begin a planning process to address the future needs and demands of the District. While there may not be sufficient funds in this year’s budget to begin that process immediately, the District should start to think about what that study will look like.

**New Directors.** Ed’s**,** Kelly’s, and David’s terms expire in October of this year and two terms remain vacant. Due to the difficulty of finding directors to fill vacant spots, the District may wish to consider amending its founding documents to allow appointment of “at-large” directors and not require the individual director to live in one of the nine district boundaries. While this may increase the number of directors willing to serve, it also has the potential to concentrate director representation to one geographic area.

I look forward to seeing you on Tuesday, September 30 at 1:30 p.m.

Very truly yours,

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

Scott Grosscup

Encl.