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

June 20, 2014

**ATTORNEY-CLIENT**

**PRIVILEGED COMMUNICATION**

 *Via U.S. Mail*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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: February 13, 2014 YJWCD Meeting**

Dear Directors:

 Attached is the meeting packet for the upcoming meeting scheduled for Thursday, June 26, 2014 at 2:00 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.

 **Insurance**. I have obtained a Director’s and Officer’s policy that will be in effect at the time of the meeting. The policy is only slightly higher than the last policy and provides up to $1,000,000 in coverage. I will have specifics at the meeting and request that the board adopt the policy.

 **Highland Ditch.** I have invited the Highland Ditch Company to come to the meeting to finalize the revised lease that we discussed at the February meeting. I have not received any comments back from the Highland Ditch company whether the revised lease is acceptable. A copy of that lease is attached.

 **Litigation.** I will be requesting that the Board ratify the attached stipulations in the several cases between Mr. Livingston and the other opposers. These stipulations are all consistent with the settlement offers that we discussed at the prior two meetings, for which we are authorized to stipulate.

 In the water case, there are three remaining opposers, the Sleepy Cat Ranch, Colorado Parks and Wildlife, and the Division Engineer. I may have stipulations with those parties at the meeting or will bring you up to speed on the status of those negotiations. However, vacation schedules of opposing counsel may delay my ability to present a final stipulation for your consideration.

Very truly yours,

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

 Scott Grosscup

Encl.