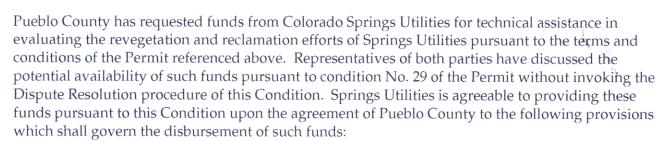


December 6, 2012

Ms. Joan Armstrong
Director of Planning and Development
Pueblo County
229 w. 12th Street
Pueblo, CO 81003

Re: Pueblo County Resolution No. 2009-22 1041 Permit No. 2008-002

Dear Ms. Armstrong:



DEPARTMENT OF PLANNING & DEVELOPMENT

The Applicant and Pueblo County agree that, at this juncture, there is no need or desire of either party to invoke the Dispute Resolution provision of Condition No. 29 of the Permit referenced above. Pueblo County has determined that it has a need to obtain technical assistance in order to assess compliance of the Applicant's revegetation and reclamation efforts undertaken pursuant to Permit terms and conditions. Pueblo County and the Applicant agree that an independent technical consultant(s) can be retained by Pueblo County for such purposes utilizing funds available to the County, from the Applicant under Condition No. 29. The amount of funds paid by Pueblo County to such technical consultant(s) shall be paid by Springs Utilities to Pueblo County at Pueblo County's request, and any amount so paid shall be deducted from the \$150,000.00 total sum set forth in Condition No. 29 such that the amount of funds available from the Applicant for use by Pueblo County for any future technical assistance cannot exceed the \$150,000.00 less than amount paid to Pueblo County for its revegetation and/or reclamation consultant(s) pursuant to this provision.

If this provision is agreeable to Pueblo County, please indicate by the signatures set forth below.

Regards,

John A. Fredell

SDS Program Director

121 South Tejon Street, Third Floor P.O. Box 1103, Mail Code 930 Colorado Springs, CO 80947-0930

Phone 719.668.4800 Fax 719.668.8734 http://www.csu.org Re: Pueblo County Resolution No. 2009-22

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December 6, 2012

Accepted and Approved:

Joan Armstrong

Director – Pueblo County Department of Planning and Development

Review and Approved

Board of Pueblo County Commissioners:

Anthony Nunez

Chairman

J. E. Chostner

Chairman Pro Tem

John B. Cordova, Sr.

Commissioner

cc: Gary Raso