

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 25th AUGUST 1966

A meeting of the Board of Directors was held at the office of the District, 113 East Fifth Street, at 4:00 P.M., August 25, 1966, with the following present:

DIRECTORS PRESENT: L. M. Rhoades, J. M. Martin, R. W. Taylor
ATTORNEY PRESENT: Lester Ward for Mr. Predovich who was
unavoidably detained and could not attend.
ENGINEER PRESENT: S. F. Elliot

The President called the meeting to order. The minutes of the July 28th meeting were read and approved.

The following vouchers were read and approved:

14530	S. F. Elliot	\$150.00
14531	Ed Boyle Construction	2600.17
14532	The Pueblo Gas & Fuel Co.	2.02
14533	The Southern Colorado Power Co.	1.34
14534	Weicker Transfer & Storage Company	90.00
14535	Central States Roofing Co.	2225.00
14536	Abell-Beaty Agency	73.65
14537	L. M. Rhoades	35.00
14538	J. M. Martin	35.00
14539	R. W. Taylor	35.00
14540	S. F. Elliot	35.00
~~14541~~	~~xxxPredovichxxxWard~~	
14541	Predovich & Ward	100.00
14542	Lewis M. Rhoades	95.80
14543	James M. Martin	71.85
14544	Rose M. Hutchison	67.77
14545	Steve Hutchison	19.16

The Treasurer reported a checking account balance of \$14,673.40.

Having had the matter under discussion previously, it was regularly moved by Martin, seconded by Taylor, and unanimously adopted to permit the field house at the District 60 Stadium to be moved northerly between 50 and 60 feet, to allow the construction of a complete running track within the stadium. The proposed location of the field house will occupy Conservancy District land, and prior to the move, the committee in charge of the moving should contact the District's Engineer, Mr. Elliot, to ascertain that the move will not interfere with operation of the flood works.

A letter was received from Attorney Predovich, in answer to the Board's request concerning the change of bookkeeping methods. It was directed that this letter be attached to and made a part of these minutes.

After considerable discussion, it was regularly moved by Martin, seconded by Taylor, and unanimously adopted, authorizing the bookkeeping system to be changed to an accrual basis, and that the auditor of the District be so instructed to set up the proper bookkeeping procedure.

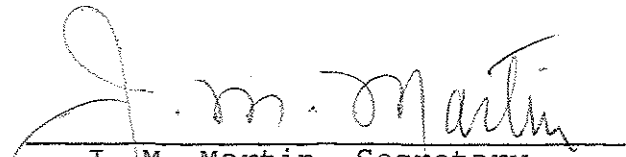
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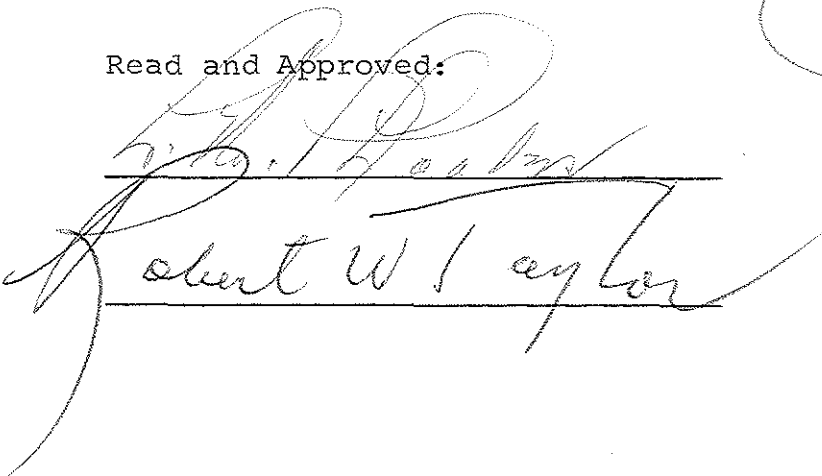
Attorney Ward reported to the Board that the Statute pertaining to the organization of the Conservancy District makes no mention of the method or procedure involved in the sale of District property. He commented, however, that it was his opinion that the District should follow the pattern of other public bodies in the disposition or sale of property. By this, he stated that the property is advertised for sale, and sealed bids are received, and that if the property is sold it is sold to the highest bidder, provided that the bid is over and above the appraised value.

It was thereupon moved by Martin, seconded by Taylor and unanimously adopted, that the property known as the "Old River Channel", lying between Main Street and Santa Fe Avenue, be advertised for sale, and that Attorney Ward and Engineer Elliot proceed with the advertising of the property, and that bids be received until 4 P.M. on October 20, 1966.

There being no further business, the meeting was adjourned at 5:00 P.M.


J. M. Martin, Secretary

Read and Approved:


Robert W. Taylor

8-25-66

PREDOVICH & WARD
ATTORNEYS AT LAW
THATCHER BUILDING
PUEBLO, COLORADO 81003

WALTER J. PREDOVICH
LESTER L. WARD

TELEPHONE 544-5081
AREA CODE 303

August 3, 1966

Mr. James M. Martin
C/o Sam Jones Agency
119 W. 6th
Pueblo, Colorado

Dear Sir:

As per the request of the Board I have checked the law pertaining to audits and find the following:

The Statute under which the Conservancy District was formed, among other things, provides that at least once a year the Board of Directors shall make a report to the Court of its proceedings and an accounting of receipts and disbursements to that date shall be filed with the Clerk of the Court and further provides that thereupon said Court shall Order the auditing of said accounts by a competent Public Accountant who shall file his report with the Clerk of the Court.
(CRS 29-5-19)

In 1965 the local government audit law was enacted and became effective July 1, 1965 and repealed 89-10-1, 110-1-1 to 110-1-9. There is no mention that 29-5-19 was repealed, however, it is our opinion that by the definitions set out in the Act, we are bound by said new Act. The law applies, among other things, to a local improvement and service district, special district, or any other government unit having the authority under the general laws of this State, to tax or impose assessments.

Said law further provides that the audits shall be conducted in accordance with generally accepted auditing standards by an independent Certified Public Accountant or Registered Accountant, licensed to practice in the State of Colorado. Certainly based on this last statement, Mr. Dell may handle the audit as he sees fit so long as the audit is in accordance with generally accepted standards.

Mr. James M. Martin
August 3, 1966
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The law goes on to provide and state what things should be included in the audit. A photo of the Act is attached hereto; I feel Mr. Dell should carefully go over this Act so that we are within the law. A copy is also attached for your purposes, and again, I will be happy to discuss in more detail said Act with the Board at our next meeting. I call to your attention the portion pertaining to budget.

We have this date written a letter to the Attorney General asking his opinion as to whether or not the new Act specifically repeals 29-5-19.

Very truly yours,

A handwritten signature in cursive script, appearing to read "W. J. P. Martin".

WJP/rv
cc- Mr. Peter Dell