

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING, JANUARY 27, 2005**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN  
REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT:

Dale Hoag	Chairman
Dick Downey	Vice-chair
Kit Shy	Commissioner
Ric Ferron	County Administrator
Debbie Livengood	Clerk to the Board

Also present was County Treasurer, Doris Porth.

Jennifer Oftelie, Conservation Trust Fund Compliance Analyst from DOLA, met with the Board to review the rules and regulations on how conservation trust monies can be spent. Colorado Statute clearing states that these funds can only be used for the acquisition, development and maintenance of new conservation sites; capital improvements and maintenance of public sites that is for recreational purposes; and for the acquisition, operation and maintenance of a television translator facility. According to Ms. Oftelie, these rules and regulations are not new. They have always been in the state statute. The only difference is that DOLA will be auditing how these funds are spent more closely than they have in the past. It has been noted by DOLA that approx. 4% of these funds that have been misused between the sixty-four counties.

Being no further business the Board adjourned.