

TO: Board of trustees, part II

FROM: *Cumelf*

DATE: 1 December 1988

Duane Laubach and Jim Thomas asked to move council action up, so a special city council meeting was called for 8am this morning. Dorothy Coroneos represented the Board and the vote to approve the parking variance was 4-0, 1 absent. Next hitch is if Rusk and his attorney get wind of the sale before it closes they can attach this building and we can be in a further jam. So we will want to pass over that item on the agenda at Monday's meeting if a press member is present. I spoke with deputy attorney general to ask if that office can assist in any way with our case, and the answer was that they are prohibited by law to assist a local government unless named in the action or if the action is criminal in nature.

I spoke with Selma Bartlett about the Boyd Group grant request and it was her advice to wait until after the first of the year to follow up, but she added that perhaps at the grand opening of the parking garage she may bring the subject up herself.

Ending fund balance as of June 30, 1988 was \$193,110.00, so we have ample with which to defend ourselves even if we have to pay for the furniture and equipment out of that same money. The audit is complete.

As a result of Chris' digging and asking the right questions, it is just possible that we have insurance that covers the period when we hired Dennis. It is Chris' suggestion that we inform the 2 lawyers we are interviewing that we may have insurance coverage but we would like our attorney to make the determination as to whether or not we are covered and if so we may terminate our agreement with the lawyer at will.

At Monday's meeting Chris will be informing you as to your obligations if at such time in the investigation it becomes apparent that individual rather than official action was taken. He feels confident that only official action has been taken must he must inform you in any case.

Jim Jimerson, a resident of Green Valley who is a highly regarded attorney has asked to make a presentation at our Monday meeting, so he is scheduled at 12 noon. He is an attorney who Shauna Hughes had recommended to me.