



## **AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING**

Wednesday, February 8, 2017 6:00 PM

**2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center**

### **AGENDA**

1. Board Minutes
  - A. \*Approval of Minutes of January 11, 2017
2. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart, Mason & Associates
3. Committee Reports:
  - A. Three Crowns LLC – Doug Follick  
\*Update on the Three Crowns Budget
  - B. Investment/Financial Committee – Bob Chynoweth  
\*Discuss the sale of a security to maintain cash flow.
  - C. Platte River Commons Maintenance – Bob Hopkins  
Solar Eclipse Security Plans and proposed parking for the PRC – Renee Hahn
  - D. Refined Properties - Ben Schrader
  - E. Architectural Review – Ed Opella
  - F. Executive Committee – Jerad Stack
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
  - February 16<sup>th</sup> – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
  - March 8<sup>th</sup> - Executive Committee Meeting 5:00 – 5:30 pm, 2435 King Blvd.
  - March 8<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - March 16<sup>th</sup> – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
7. Office Closures:
  - February 20<sup>th</sup> - Holiday (President's Day)
  - February 24<sup>th</sup> – March 1<sup>st</sup> (Vacation)
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment

**\* Denotes attachments**