



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center
Wednesday, March 8, 2017 6:00 PM

REVISED AGENDA

1. Board Minutes
 - A. *Approval of Minutes of February 8, 2017
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason & Associates
 - C. Investment/Financial Committee – Scott Sissman/Renee Hahn
3. Committee Reports:
 - A. Three Crowns LLC – Renee Hahn
 - TABLED*Discussion on the Three Crowns 2017-2018 O&M Budget Presentation
 - TABLED*Discussion on the Three Crowns 2017-2018 Capital Budget Presentation
 - TABLED Request a motion to ratify or amend the O&M Budget
 - TABLED Request a motion to ratify or amend the Capital Budget-Tabled
 - Request a motion to advance money to Three Crowns for the month of April which will be subtracted from the final approved O&M Budget
 - Request a motion to ratify or amend Richie Bratton's Second Term
 - B. Platte River Commons Maintenance – Bob Hopkins
 - C. Refined Properties - Ben Schrader
 - D. Architectural Review – Ed Opella
 - E. Executive Committee – Ben Schrader
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - March 16th - Three Crowns Meeting, 7:00 am, 2435 King Blvd.
 - April 12th - Executive Committee Meeting 5:00 – 5:30 pm, 2435 King Blvd.
 - April 12th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - April 20th – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
 - May 10th – Annual City and County Meeting, 4:00 pm, 2435 King Blvd.
 - May 10th – Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - May 18th – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
7. Office Closures:
 - April 14th - Holiday (Good Friday)
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment

* Denotes attachments