



## AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday June 12, 2019

6:00 PM

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

### AGENDA

1. Board Minutes
  - A. \*Approval of Minutes of April 10, 2019 and May 8, 2019
2. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart-Mason & Associates
  - C. Investment/Financial Committee - Bob Chynoweth
  - D. Proposed Budget Approved by State
3. Committee Reports:
  - A. Three Crowns LLC - Doug Follick  
Platte River Commons Maintenance - Bob Hopkins  
Art 321 and PRC Trail Art
  - B. Refined Properties - Jerad Stack  
Dirt Pile Update
  - C. Architectural Review - Jerad Stack
  - D. Executive Session - Personnel Matters
  - E. Executive Committee - Reed Mersch
4. Interaction with City and County Representatives - Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
  - June 20<sup>th</sup> - Three Crowns Meeting, 7:00 am, 2435 King Blvd.
  - June 28<sup>th</sup> - **Year-End Meeting, 2435 King Blvd., Noon (Friday)**
  - July 10<sup>th</sup> - **Budget Hearing** and Regular Board Meeting, 6:00pm, 2435 King Blvd.
  - July 19<sup>th</sup> - Three Crowns Meeting, 7:00 am, 2435 King Blvd.
  - August 14<sup>th</sup> - **Annual City and County Meeting, 4:30 pm**
7. Public Comment
8. For the Good of the Order – Board comments only
9. Adjournment

\* Denotes attachments