



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, July 10, 2019, 6:00 PM
2435 King Blvd., Big Horn Conference Room
AGENDA

1. *Budget Hearing for FY2019-2020
2. Board Minutes
 - A. *Approval of Minutes of June 12, 2019
 - B. *Approval of Minutes of June 28, 2019
3. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason Report
 - C. Investment/Financial Committee - Bob Chynoweth
4. Committee Reports:
 - Architectural Review Committee - Jerad Stack
 - Platte River Commons Maintenance - Bob Hopkins
 - Refined Properties - Jerad Stack
 - Three Crowns LLC - Doug Follick
 - Executive Committee – Reed Mersch
5. Interaction with City and County Representatives – Specific Issues and Concerns
6. Other Items
7. Future Meetings and Agenda Items
 - July 18th - Three Crowns Management Committee, 7:30 a.m., 2435 King Blvd.
 - August 14th - Annual City and County Meeting at 4:30 pm and Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - August 15th - Three Crowns Management Committee, 7:30 a.m., 2435 King Blvd.

Office Closures:
July 12th through July 26th
September 2nd - Labor Day
8. Public Comment
9. For the Good of the Order - Board Comments only
10. Adjournment

* Denotes attachments