



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, July 11, 2018, 6:00 PM
2435 King Blvd., Big Horn Conference Room
AGENDA

1. *Budget Hearing for FY2018-2019
2. Board Minutes
 - A. *Approval of Minutes of June 13, 2018
 - B. *Approval of Minutes of June 29, 2018
3. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason Report
 - C. Investment/Financial Committee
4. Committee Reports:
 - Architectural Review Committee – Ed Opella
 - Platte River Commons Maintenance – Bob Hopkins
 - Refined Properties – Jerad Stack
 - Three Crowns LLC – Doug Follick
 - Executive Committee – Ben Schrader
5. Interaction with City and County Representatives – Specific Issues and Concerns
6. Other Items
7. Future Meetings and Agenda Items
 - July 19th - Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.
 - August 8th – Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - August 16th – Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.

Office Closures:
July 16th through July 20th
September 3rd – Labor Day
8. Public Comment
9. For the Good of the Order – Board Comments only
10. Adjournment

* Denotes attachments