



## AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, October 14, 2020 6:00 PM

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

Or you may choose to call-in at the number below:

**THE CALL-IN NUMBER IS 515-606-5172, ID#323780**

### AGENDA

1. Board Minutes
  - A. \*Approval of the Annual City and County Meeting
  - B. \*Approval of Minutes of September 9, 2020
2. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart-Mason & Associates
  - C. Investment/Financial Committee/Proposed Budget -Terry Lane
3. Committee Reports:
  - A. Three Crowns LLC – Doug Follick/Matt Reams  
Request a motion to ratify or amend Stella Burn’s First Term
  - B. Platte River Commons Maintenance – Bob Hopkins
  - C. Refined Properties – Ben Schrader
  - D. Architectural Review – Ben Schrader
  - E. Executive Committee – Bob Chynoweth
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items  
BP’s Update on the new representative
6. Future Meetings and Agenda Items (Attendees can choose to call-in to any meeting during Covid-19)
  - October 15<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
  - November 11<sup>th</sup> – Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - November 19<sup>th</sup> – Three Crowns Meeting, 7:30 am, 2435 King Blvd.

#### Office Closures:

November 11<sup>th</sup> – Veteran’s Day

November 26<sup>th</sup> – 27<sup>th</sup> – Thanksgiving

7. Public Comment
8. For the Good of the Order – Board comments only
9. Adjournment

\* Denotes attachments