



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, November 11, 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. Audit Report
 - *Approval of FY 19-20 Audit Report – Roxy Skogen
 - Request a motion to approve Audit.
2. Board Minutes
 - A. *Approval of Minutes of October 14, 2020
3. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart-Mason & Associates
 - C. Investment/Financial Committee, Peaks Investment Management -Terry Lane
4. Committee Reports:
 - A. Three Crowns LLC – Doug Follick/Matt Reams
 - *Request a motion for approval to sign the Three Crowns Liquor License
 - Update on the Pavilion and funding
 - B. Platte River Commons Maintenance – Bob Hopkins
 - C. Refined Properties – Ben Schrader
 - D. Architectural Review – Ben Schrader
 - E. Executive Committee – Bob Chynoweth
5. Interaction with City and County Representatives – Specific Issues and Concerns
6. Other Items
7. Future Meetings and Agenda Items (Attendees can choose to call-in to any meeting during Covid-19)
 - November 19th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - December 9th – Regular Board Meeting, 5:00 pm, 2435 King Blvd., Christmas Party to follow at 5:30 pm
 - December 17th – Three Crowns Meeting, 7:30 am, 2435 King Blvd.

Office Closures:

November 26th – 27th – Thanksgiving

December 24th – 25th – December

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

* Denotes attachments