



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, May 8, 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
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart-Mason & Associates
 - C. Investment/Financial Committee – Bob Chynoweth
3. Committee Reports:
 - A. Three Crowns LLC – Doug Follick
Discussion on the Three Crowns 2019-2020 O&M Budget Presentation
Request a motion to ratify or amend the O&M Budget
 - B. Platte River Commons Maintenance – Bob Hopkins
Request a motion to ratify or decline the funding request from Platte River Revival
 - C. Refined Properties – Jerad Stack
Update on the Sports Complex/Conference Center
 - D. Architectural Review – Jerad Stack
 - E. Executive Committee – Reed Merschat
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - May 16th -Three Crowns Meeting, 7:00 am, 2435 King Blvd.
 - June 12th - Executive Committee Meeting 5:30-6:00 pm, 2435 King Blvd.
 - June 12th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - June 20th - Three Crowns Meeting, 7:00 am, 2435 King Blvd.
 - June 29th – Year-end Meeting, 2435 King Blvd., Noon
 - August 14th – 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