



## AMOCO REUSE AGREEMENT JOINT POWERS BOARD

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### AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING MINUTES

6:00 pm Wednesday, October 14, 2020

2435 King Blvd, Big Horn Conference Room, Casper, WY 82604

And via teleconference due to Covid-19

Present: Bob Chynoweth, Reed Mersch, Doug Follick, Jim Belcher, and Brook Kaufman

Teleconference: \*Ben Schrader and \*Rob Hurless (\*via teleconference)

Excused Absences: Bob Hopkins and Terry Lane

Others Present: Matt Reams (Three Crowns) and Renee Hahn (Executive Director, ARAJPB).

With a quorum in attendance, the meeting was called to order at 6:00 p.m. by Chairman Chynoweth. All attendees were asked to participate in the Pledge of Allegiance to the Flag.

#### 1. Minutes of the Annual City and County Minutes and September 9, 2020 Regular Meeting

A motion was made by Mr. Follick and seconded by Mr. Mersch to approve the Annual City and County Meeting Minutes.

The Board proceeded to vote. The motion carried with all members in attendance voting aye. (Copy of Minutes on file.)

A motion was made by Mr. Follick and seconded by Ms. Kaufman to approve the September 17<sup>th</sup> Meeting Minutes.

The Board proceeded to vote. The motion carried with all members in attendance voting aye. (Copy of Minutes on file.)

#### 2. Treasurer's Report

Details on the investment accounts, checking account and various vouchers listed on the Treasurer's Report as of October 14, 2020 were presented by Mr. Chynoweth. He reviewed the financial report from Lenhart Mason.

A motion was made by Ms. Kaufman and seconded by Mr. Follick to approve the reports and authorize payment of all vouchers listed on the report. There being no further discussion, the Board proceeded to vote. The motion carried with all members in attendance voting aye. (Copy attached to the Minutes.)

3. **Committee Reports**

- **Architectural Review** - Nothing to report.
- **Investment & Financial**- Mr. Chynoweth reported that the Year-to-date income for the Davidson Fund was \$127,000.
- **PRC** – No Report.
- **Refined Properties** – Mr. Merschatt informed the Board that our attorney has been working on helping ARAJPB to close the property sale. “Our attorney understands that the PUD in place is correct but considers the issue to be in zoning.”
- **Three Crowns** – Mr. Follick requested that the Board ratify Ms. Burn as a new Three Crowns Committee Member. See the Annual City/County Meeting Minutes. A motion was made by Mr. Follick and seconded by Mr. Belcher to approval Ms. Burn as a Three Crowns Committee Member. There being no further discussion, the Board proceeded to vote. The motion carried with all members in attendance voting aye. Mr. Follick updated the Board on the Three Crowns 2019 Audit. Mr. Reams informed the Board that rounds are up from last year by almost 7,000. He also informed the Board that he has sold 102 Post-Season Passes this year with a net gain of \$18,000 of unexpected income. Mr. Follick, Ms. Kaufman and Mr. Chynoweth all congratulated Mr. Reams on a job well done!
- **Executive Committee** – Ms. Hahn reviewed future meetings.

4. **Interaction with City and County Representatives – Specific Issues and Concerns**  
County Representative Kaufman reported that the Nordic Lodge will soon be torn down and rebuilt this year.

5. **Other**  
None.

6. **Future Meetings/Agenda**

October 15<sup>th</sup> - Three Crowns Committee Meeting 7:30 am, located in the Big Horn Conference Room.

November 11<sup>th</sup> - Regular Board Meeting 6:00 pm, 2435 King Blvd., Big Horn Conference Room.

November 19<sup>th</sup> – Three Crowns Committee Meeting at 7:30 am, located in the Big Horn Conference Room.

7. **Public Comment**

There was no public comment.

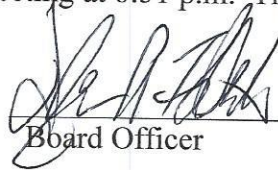
8. **Good of the Order**

None.

9. **Adjournment**

There being no further action by the Board, a motion was made by Mr. Merschat and seconded by Ms. Kaufman to adjourn the meeting at 6:51 p.m. The motion carried with all members in attendance voting aye.

11/11/20  
Date

  
Board Officer

11-11-20  
Date

  
Presiding Officer

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