



**AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
SPECIAL MEETING**

Tuesday, February 21, 2023 at 3:00 PM

2435 King Blvd., Suite 249R, (ARAJPB's Office) in the Casper Area Innovation Center
Or you may choose to call-in at the number below:

THE ZOOM MEETING -ID NUMBER IS 899 930 2881, PASSCODE 559731

AGENDA

1. Request a Motion to enter Executive Session
2. Consideration of Proposed Project at Three Crowns
 - A. Discussion with Contractor to revise the contract
 - B. Review of Proforma
 - C. Discussions
 - D. Motion to accept or ratify proposed contract to allow the construction project to begin on March 1st, on the exterior deck, outside grill area and the interior upgrade on the Clubhouse.
3. Request a motion to exit from Executive Session
4. Adjournment