



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, March 9, 2022 at 6:00 PM

2435 King Blvd., Big Horn Conference Room of 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 791521

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of February 9, 2022
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart-Mason & Associates
 - C. Investment/Financial Committee – Larry Madsen
 - *City of Casper follow-up on RFP
3. Committee Reports:
 - A. Three Crowns LLC – Matt Reams/Jim DeGolia
 - Discussion on the Three Crowns 2021-2022 O&M/Capital Budget Presentation
 - *Request a motion to ratify or amend the O&M Budget
 - *Request a motion to ratify or amend the Capital Budget
 - B. Platte River Commons – Renee Hahn
 - Discussion on vandalism
 - C. Refined Properties – Jim DeGolia
 - D. Architectural Review – Amy Freye
 - E. Executive Committee – Rob Hurless
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - March 17th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - April 13th - Executive Committee Meeting 5:30 pm, 2435 King Blvd.
 - April 13th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - April 21st - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
7. Office Closures:
 - April 15th – Good Friday
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment

* Denotes attachments