



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, April 13, 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 559731

AGENDA

1. Welcome Jeff Goetz
2. Board Minutes
 - A. *Approval of Minutes of March 9, 2022
3. 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, MOU for Investment Funds with First Interstate Bank.
 - Request a motion to sign or reject the MOU with the City of Casper Investment Fund
 - Discussion on Proposed Budget 2022/2023
4. Committee Reports:
 - A. Three Crowns LLC – Matt Reams/Jim DeGolia
 - Request a motion to accept/reject the appointment of Shaun Sutherland
 - Request a motion to accept/reject the appointment of Dale Sterner
 - B. Platte River Commons – Renee Hahn
 - Update on vandalism
 - C. Refined Properties – Jim DeGolia
 - D. Architectural Review – Amy Freye
 - E. Executive Committee – Rob Hurless
5. Interaction with City and County Representatives – Specific Issues and Concerns
6. Other Items
 - Executive Session – Personnel Matters (Only Board Members Remain)
7. Future Meetings and Agenda Items
 - April 21st - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - May 11th - Executive Committee Meeting 5:30 pm, 2435 King Blvd.
 - May 11th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - May 19th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
8. Office Closures:
 - April 15th – Good Friday
 - May 30th – Memorial Day

9. Public Comment

10. For the Good of the Order – Board comments only

11. Adjournment

* Denotes attachments