



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, August 11, 2021 6:00 PM

2435 King Blvd., Big Horn Conference Room in the Casper Area Innovation Center

Or you may choose to call-in at the number below:

THE CALL-IN NUMBER IS 515-606-5172, ID#323780

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of July 14, 2021
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart-Mason & Associates
 - C. Investment/Financial Committee/Proposed Budget -Terry Lane (call-in)
3. Committee Reports:
 - A. Three Crowns LLC – Jim DeGolia/Matt Reams
 - B. Platte River Commons Maintenance – Khrystyn Lutz/Renee Hahn
 - C. Refined Properties – Reed Merschat
 - D. Architectural Review – Brook Kaufman
 - E. Executive Committee – Rob Hurless
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings
 - August 19th -Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - September 8th – City and County Annual Meeting 4:30-5:30 p.m., 2435 King Blvd.
 - September 8th - Executive Committee Meeting 5:30-6:00 pm, 2435 King Blvd.
 - September 8th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - September 16th – Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - October 13th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - October 21st - Three Crowns Meeting, 7:30 am, 2435 King Blvd.

Office Closures:

August 20th – Vacation

September 6th – Labor Day

October 18th – October 22nd

7. Public Comment
8. For the Good of the Order – Board comments only
9. Adjournment

* Denotes attachments