



## **AMOCO REUSE AGREEMENT JOINT POWERS BOARD**

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### **AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING MINUTES**

6:00 pm Wednesday, October 13, 2021

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

And via teleconference due to Covid-19

Present: Bob Chynoweth, Rob Hurless, Larry Madsen, Amy Freye, and Reed Merschat

Teleconference: Terry Lane

Excused Absences: Brook Kaufman, Jim DeGolia, and currently we have no City Representative

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 8, 2021 Regular Meeting**

A motion was made by Mr. Hurless and seconded by Mr. Merschat 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 Ms. Freye and seconded by Mr. Hurless to approve the September 8<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 13, 2021 were presented by Mr. Lane. He also reviewed the financial report from Lenhart Mason. Mr. Lane reminded the attendees that he was going to move \$500,000 dollars from the Davidson Fund into Peaks Investment. A motion was made by Mr. Merschat and seconded by Mr. Hurless 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.
- PRC – Ms. Freye discussed the possibility of a partnership with the Pump House for The Riverfest in August. After discussions, there were unanswered questions, so a future meeting will be planned.
- Refined Properties – Mr. Merschatt informed the Board that the borrowed source of dirt in Paradise Valley will not be allowed to be placed in the Platte River Commons by WDEQ. A new source for the soil will have to be found. Mr. Chynoweth inquired if other commercial developers were also experiencing the lack of property sales. Mr. Merschatt said he would research that question.
- Three Crowns – Mr. Reams updated the Board on the operations of Three Crowns and stated “Aerification was completed in August this year. He is estimating that the rounds will finish at 18,596 which is a bit lower than last year. Both the Pro Shop and Food and Beverage have slowed down now. Food and Beverage did not make their projected budget last month due to a cancellation of an event. The restaurant hours are now 11 am – 2 pm. Overall expenses have been higher than planned. The Head Superintendent from Landscapes Unlimited provided an excellent report regarding condition of the course going into winter.
- Executive Committee – Ms. Hahn reviewed future meetings and reminded the Board to help recruit new Board Members with two openings in January.

### 4. Interaction with City and County Representatives – Specific Issues and Concerns

No reports because our County Representative was absent and ARAJPB has yet to be reassigned a new City Representative.

### 5. Other

None.

### 6. Future Meetings/Agenda

October 21<sup>st</sup> - Three Crowns Committee Meeting at 7:30 am, located in the Big Horn Conference Room.

November 10<sup>th</sup> - Regular Board Meeting 6:00 pm, 2435 King Blvd., Big Horn Conference Room.

November 18<sup>th</sup> - Three Crowns Committee Meeting 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. Lane and seconded by Mr. Merschat to adjourn the meeting at 6:53 p.m. The motion carried with all members in attendance voting aye.

10 NOV 2021  
Date

  
Board Officer

10 NOV 2021  
Date

  
Presiding Officer

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