



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, June 8, 2016, 6:00 PM
2435 King Blvd., Big Horn Conference Room
AGENDA

1. Board Minutes
 - A. *Approval of Minutes of May 11, 2016
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason Report
3. Committee Reports:
 - A. Architectural Review Committee – Ed Opella
 - B. Investment/Financial Committee – Bob Chynoweth
 - Request Motion to sign audit contract from Skogen, Cometto
 - C. Platte River Commons Maintenance – Bob Hopkins
 - Request a motion to paint tables and benches along river
 - D. Refined Properties – Ben Schrader
 - E. Three Crowns LLC – Doug Follick
 - F. Executive Committee – Jerad Stack
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - June 16th - Three Crowns Management Committee, 7:00 am 2435 King Blvd.
 - **June 24th - Year-End Budget Session Meeting at 12:00 pm 2435 King Blvd.**
 - July 13th - Regular Board meeting, 6:00 pm, 2435 King Blvd.
 - July 21st - Three Crowns Management Committee, 7:00 am 2435 King Blvd.

***Please note our year-end meeting will not be at Three Crowns this year, but it will be held in our normal conference room.**

Office Closures:

July 4th (Independence Day)

July 12th (Parade Day, until noon)

July 18th – July 22nd

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

* Denotes attachments