



**AMOCO REUSE AGREEMENT JOINT POWERS
FISCAL YEAR-END
BOARD MEETING
Friday, June 24, 2016
At 12 noon
2435 King Blvd., in the Big Horn Conference Room**

AGENDA

1. Treasurer's Report
 - A. *Year End Report of Investments, Checking Account and Vouchers/Invoices
2. Committee Reports:
 - A. Investment/Financial Committee – Bob Chynoweth
 - *Proposed 2016/2017 Budget
 - B. Platte River Commons
 - Request a motion for approval on tree trimming and pruning
3. Budget Hearing and Regular Meeting July 13th
4. Future Meetings and Agenda Items
 - July 4th - Holiday - Office Closed
 - July 12th - Office closed until noon for Parade
 - July 13th - ARAJPB Budget Hearing & Regular Meeting, 6:00 pm – 2435 King Blvd., Big Horn Conference Room
 - July 18th through July 22nd - Office Closed
 - July 21st - Three Crowns Meeting, 7:00 am – 2435 King Blvd., Big Horn Conference Room
5. Public Comment
6. For the Good of the Order – Board Member Comments only
7. Adjournment

* Denotes attachments