



**AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING**  
Wednesday, July 13, 2016, 6:00 PM  
**2435 King Blvd., Big Horn Conference Room**  
**AGENDA**

1. \*Budget Hearing for FY2016-2017
2. Board Minutes
  - A. \*Approval of Minutes of June 8, 2016
  - B. \*Approval of Minutes of June 24, 2016
3. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart Mason Report
4. Committee Reports:
  - Architectural Review Committee – Ed Opella
  - Investment/Financial Committee – Reed Merschat/Renee Hahn
  - Platte River Commons Maintenance – Bob Hopkins
  - Refined Properties – Ben Schrader
  - Three Crowns LLC – Doug Follick
  - Executive Committee – Jerad Stack
5. Interaction with City and County Representatives – Specific Issues and Concerns
6. Other Items
7. Future Meetings and Agenda Items
  - July 21<sup>st</sup> - Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.
  - August 10<sup>th</sup> – Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - August 18<sup>th</sup> – Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.

Office Closures:  
July 18<sup>th</sup> through July 22<sup>nd</sup>  
September 5<sup>th</sup> – Labor Day

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

\* Denotes attachments