



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, August 10, 2016, 6:00 PM
2435 King Blvd., Big Horn Conference Room
AGENDA

1. Board Minutes
 - A. *Approval of Minutes of July 13, 2016
 2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason Report
 3. Committee Reports:
 - Architectural Review Committee – Ed Opella
 - Investment/Financial Committee – Bob Chynoweth
 - Platte River Commons Maintenance – Bob Hopkins
 - Refined Properties – Ben Schrader
 - Three Crowns LLC – Doug Follick
 - Executive Committee – Bryce Row
 4. Interaction with City and County Representatives – Specific Issues and Concerns
 5. Other Items
 6. Future Meetings and Agenda Items
 - August 18th – Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.
 - September 14th – ARAJPB Meeting, 6:00 p.m., Big Horn Conference Room
 - September 15th – Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.
- Office Closures:
September 5th – Labor Day
7. Public Comment
 8. For the Good of the Order – Board Comments only
 9. Adjournment

* Denotes attachments