



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, October 12, 2016, 6:00 PM
2435 King Blvd., Big Horn Conference Room
AGENDA

1. Board Minutes
 - A. *Approval of Minutes of September 14, 2016
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason Report
 - C. Club Cars Lease for Three Crowns – buyout option or lessee name change
3. Committee Reports:
 - Architectural Review Committee – Ed Opella
 - Investment/Financial Committee – Bob Chynoweth
 - Platte River Commons Maintenance – Bob Hopkins
 - *Request a motion for boulders around temporary parking on the PRC and signage.
Update on future Art
 - Refined Properties – Ben Schrader
 - Three Crowns LLC – Doug Follick
 - Executive Committee – Jerad Stack
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - October 20th – Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.
 - November 9th – ARAJPB Meeting, 6:00 p.m., Big Horn Conference Room
 - November 17th – Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.

Office Closures:

November 10th – San Francisco

November 11th – Veteran's Day

November 14th – November 18th, San Francisco

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

* Denotes attachments