



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, January 8, 2020

6:00 PM

2435 King Blvd., Wyoming Business Technology Center, Big Horn Conference Room

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of December 11, 2019
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason & Associates
 - C. Financial Investments
3. Committee Reports:
 - A. Three Crowns LLC – Doug Follick/Matt Reams
 - B. Platte River Commons Maintenance – Bob Hopkins
 - C. Refined Properties – Ben Schrader
 - D. Architectural Review – No Report
 - E. Executive Committee – Reed Merschat
4. Election of Officers for 2020
(Chairman, Vice Chair, Secretary and Treasurer)
 - Conflict of Interest/Confidentiality Forms
 - Bank Signatures
5. Establishment of Regular Meeting Dates and Times for Calendar Year 2020
(the second Wednesday and, if needed, the fourth Wednesday, of each month as the regular meeting dates for the Board for the calendar year 2020, with all meetings starting at 6:00 pm. and that the normal meeting location would be the Big Horn Conference Room in The Wyoming Business Technology Center, located at 2435 King Blvd., Casper, WY with one exception for the December Meeting being held at Three Crowns 1601 King Blvd., starting at 5:00 p.m. A special meeting will be held on June 26, 2020 to pay all invoices.
6. Establishment of Financial Institutions for the Calendar Year 2020
(Hilltop National Bank, FIB Davidson Fund, and Wyoming Govt. Investment Fund)
7. 2020 Committee Members and Tasks
8. Interaction with City and County Representatives – Specific Issues and Concerns
9. Other Items
10. Future Meetings and Agenda Items
 - January 16th – Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - February 12th - Executive Committee meeting 5:30 pm, 2435 King Blvd.
 - February 12th - Regular Board meeting, 6:00 pm, 2435 King Blvd.
 - February 20th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.

Office Closures:

- January 20th - Holiday (Martin Luther King Day)
- February 17th - Holiday (President's Day)
- March 17th – March 24th (Renee's vacation)

11. Public Comment

12. For the Good of the Order – Board comments only

13. Adjournment

*** Denotes attachments**