



## AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, February 14, 2018 6:00 PM

2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center

### AGENDA

1. Board Minutes
  - A. \*Approval of Minutes of January 10, 2018
2. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart-Mason & Associates
  - C. Investment/Financial Committee – Bob Chynoweth
3. Committee Reports:
  - A. Three Crowns LLC – Doug Follick  
\*Update on the Three Crowns Budget
  - B. Platte River Commons Maintenance – Bob Hopkins
  - C. Refined Properties - Jerad Stack
  - D. Architectural Review – Ed Opella
  - E. Executive Committee – Ben Schrader
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
  - February 15<sup>th</sup> – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
  - March 14<sup>th</sup> - Executive Committee Meeting 5:30 - 6:00 pm, 2435 King Blvd.
  - March 14<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - March 15<sup>th</sup> – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
7. Office Closures:
  - February 19<sup>th</sup> - Holiday (President's Day)
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment

\* Denotes attachments