



## **AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING**

Wednesday, March 11, 2020 6:00 PM

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

### **AGENDA**

1. Board Minutes
  - A. \*Approval of Minutes of February 12, 2020
2. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart-Mason & Associates
  - C. Investment/Financial Committee – Terry Lane
3. Committee Reports:
  - A. Three Crowns LLC – Doug Follick  
Discussion on the Three Crowns 2019-2020 O&M Budget Presentation  
Request a motion to ratify or amend the O&M Budget
  - B. Platte River Commons Maintenance – Bob Hopkins
  - C. Refined Properties – Ben Schrader
  - D. Architectural Review – Ben Schrader
  - E. Executive Session- Personnel Matters
  - F. Executive Committee – Bob Chynoweth
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items – Verizon Tower
  - A. Request a motion to ratify or amend Verizon's offer.
  - B. Executive Session - Personnel Matter
6. Future Meetings and Agenda Items
  - March 19<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
  - April 8<sup>th</sup> - Executive Committee Meeting 5:30 - 6:00 pm, 2435 King Blvd.
  - April 8<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - April 16<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
7. Office Closures:
  - March 17<sup>th</sup>-March 24<sup>th</sup>
  - April 10<sup>th</sup> – Good Friday
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment

**\* Denotes attachments**