



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center
Wednesday, March 14, 2018 6:00 PM

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of February 14, 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
 - Discussion on the Three Crowns 2018-2019 O&M Budget Presentation
 - Discussion on the Three Crowns 2018-2019 Capital Budget Presentation
 - Request a motion to ratify or amend the O&M Budget
 - Request a motion to ratify or amend the Capital Budget
 - Request a motion to ratify or amend Reed Merschat and John Glassman's First Term
 - B. Platte River Commons Maintenance – Renee Hahn
 - 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
 - *Discuss Annual City and County Meeting
6. Future Meetings and Agenda Items
 - March 15th - Three Crowns Meeting, 7:00 am, 2435 King Blvd.
 - April 11th - Executive Committee Meeting 5:30 – 6:00 pm, 2435 King Blvd.
 - April 11th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - April 19th – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
7. Office Closures:
 - March 30th - Holiday (Good Friday)
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment

* Denotes attachments