



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, June 13, 2018, 6:00 PM
2435 King Blvd., Big Horn Conference Room
AGENDA

1. Board Minutes
 - A. *Approval of Minutes from the Annual City & County Meeting, May 9, 2018
 - B. *Approval of Minutes of May 9, 2018
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason Report
 - C. Investment/Financial Committee – Bob Chynoweth
 - D. Proposed Budget – State Approved with the removal or Unrealized Gain/Loss
3. Committee Reports:
 - A. Architectural Review Committee – Ed Opella
 - B. Platte River Commons Maintenance – Bob Hopkins
 - C. Refined Properties – Jerad Stack
 - D. Three Crowns LLC – Doug Follick
 - *RFP Update
 - 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
 - June 21st - Three Crowns Management Committee, 7:00 am 2435 King Blvd.
 - June 29th - ARAJPB's Budget Approval, 12:00 noon, 2435 King Blvd.
 - July 11th - Regular Board meeting, 6:00 pm, 2435 King Blvd.
 - July 19th - Three Crowns Management Committee, 7:00 am 2435 King Blvd.

Office Closures:
July 4th - Holiday
July 10th - Office closed until noon for Parade Day
July 14th - July 21st
7. Public Comment
8. For the Good of the Order - Board Comments only
9. Adjournment

* Denotes attachments