



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, August 8, 2018, 6:00 PM
2435 King Blvd., Big Horn Conference Room
AGENDA

1. Board Minutes
 - A. *Approval of Minutes of July 11, 2018
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason Report
 - C. Investment/Financial Committee
3. Committee Reports:
 - Architectural Review Committee – Ed Opella
 - Platte River Commons Maintenance – Bob Hopkins
 - Refined Properties – Jerad Stack
 - Three Crowns LLC – Doug Follick
 - *Request a motion to adopt a new management contract for Three Crowns if approved by the Three Crowns Committee at their August Meeting or request a special meeting (contract included in Board Packet). – Reed Merschat
 - Executive Committee – Ben Schrader
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - August 16th – Three Management Committee, 7:00 a.m., 2435 King Blvd.
 - Annual Audit – The week of August 27th
 - September 12th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - September 20th - Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.
 - October 10th – Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - October 18th - Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.

Office Closures:

September 3rd – Labor Day

September 24-28th – Office Closed

October 15-19th – Office Closed

7. Public Comment
8. For the Good of the Order – Board Comments only

9. Adjournment

* Denotes attachments