



**AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING**  
Wednesday, October 10, 2018, 6:00 PM  
**2435 King Blvd., Big Horn Conference Room**  
**AGENDA**

1. Board Minutes
  - a. \*Approval of Minutes of September 12, 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 – Bryce Row/Renee Hahn
  - Three Crowns LLC – Doug Follick
  - Executive Committee – Ben Schrader
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items  
New Board Members are encouraged to apply
6. Future Meetings and Agenda Items
  - October 18<sup>th</sup> - Three Crowns Management Committee, 7:00 am, 2435 King Blvd.
  - November 8<sup>th</sup> – Three Crowns Meet & Greet with Landscapes Unlimited, 1601 King Blvd.
  - November 14<sup>th</sup> – Regular Board Meeting, 6:00 pm, 2435 King Blvd. (Audit Presentation)
  - November 15<sup>th</sup> – Three Crowns Management Committee, 7:00 am, 2435 King Blvd.
  - December 12<sup>th</sup> – ARAJPB Regular Board Meeting/XMAS Party, 5:00 pm, 1601 King Blvd., (No Executive Session) Party begins at 5:30 pm
  - December 20<sup>th</sup> – Three Crowns Management Committee, 7:00am, 2435 King Blvd.

Office Closures:  
October 15<sup>th</sup> – 19<sup>th</sup>

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

\* Denotes attachments