



**AMOCO REUSE AGREEMENT JOINT POWERS BOARD  
YEAR-END MEETING MINUTES**

Friday, June 24, 2016

12:00 Noon

2435 King Blvd, Big Horn Conference Room

Present: Jerad Stack, \*Bryce Row, Bob Chynoweth, Scott Sissman, Reed Merschat, Bob Hopkins, Ed Opella, \*Ben Schrader, \*Doug Follick, and Bob Chynoweth  
Excused Absent: None  
Others Present: Tom Morton (Town Square Media), and Renee Hahn, Executive Director

With a quorum in attendance, the meeting was called to order at 12:00 pm by Chairman Stack. All attendees were asked to participate in the Pledge of Allegiance to the Flag.

\*Mr. Row entered meeting at 12:03 p.m.

**1. Treasurer's Report**

Details of investment accounts, the checking account and the various vouchers listing on the June 24, 2016 Fiscal Year-End Report were presented by Mr. Chynoweth. It was noted that this report would be considered the year-end financials for the year ending June 30, 2016. A motion was made by Mr. Row and seconded by Mr. Opella to accept the report as presented. There being no discussion, the motion carried with all members in attendance voting aye. (Copy attached to minutes).

\*Mr. Follick entered meeting at 12:09 p.m.

**2. Proposed FY2016-2017 Budget**

Mr. Chynoweth opened the discussion by reviewing last year's budget comparing it to actuals. Mr. Sissman inquired if there was a need to have a budget hearing on any expense category for this year's budget. Ms. Hahn replied all expenses for year-end were already included in the report and a budget hearing was not needed. The proposed budget for the FY16-17 was presented by Mr. Chynoweth. The following were items presented for clarity:

- \$1,590,000 is Income forecasted for three property sales in Salt Creek Heights
- \$1,000,000 for infrastructure on the PRC
- \$50,000 for Property Maintenance which included clean-up of dead trees and pruning. The remainder of funds would be used for winter maintenance and to begin infrastructure on the Commons for future artwork.
- Health Insurance was increased to \$12,000
- \$400,000 for Three Crowns Operational Fund
- \$75,000 for completion of work on Hole #10
- \$100,000 for Capital Expenses

At 12:16 p.m. Mr. Stack asked for an Executive Session and requested all non-board members to leave to discuss a personnel issue.

At 12:43 p.m. the regular meeting was reconvened. A motion was made by Mr. Opella and seconded by Mr. Row to amend the proposed budget of \$12,000 on health insurance and increase it to \$20,000. A motion was made by Mr. Sissman and seconded by Mr. Opella to accept the Proposed Budget with the adjustment to health insurance, as mentioned above. There being no further discussion, the motion carried with all members in attendance voting aye.

Any further questions or concerns should be asked prior to the Budget Hearing scheduled for July 13<sup>th</sup>.

**Platte River Commons**

Mr. Hopkins discussed an estimate from Central Landscaping for the removal of 115 dead trees and pruning of 59 trees in the amount of \$6,330.00. A motion was made by Mr. Hopkins and seconded by Mr. Opella to accept the bid. There being no discussion, the motion was carried with all members in attendance voting aye.

**3. Future Meeting Dates**

Chairman Stack reviewed the various meeting dates for the month of July.

**4. Public Comment**

No comments.

**5. For the Good of the Order**

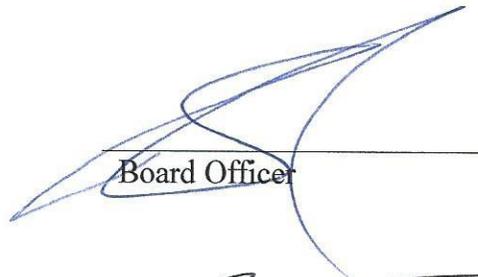
Mr. Sissman stated he will not be able to attend the July Meeting.

**6. Adjournment**

There being no further business to be brought before the Board at this time, a motion was made by Mr. Opella and seconded by Mr. Hopkins to adjourn the meeting at 12:57 pm. The motion carried with all members in attendance voting aye.

7/13/16  
Date

7-13-16  
Date

  
Board Officer

  
Presiding Officer