



**AMOCO REUSE AGREEMENT
JOINT POWERS BOARD**

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**AMOCO REUSE AGREEMENT JOINT POWERS BOARD
MEETING MINUTES**

6:00 pm Wednesday, July 13, 2016
2435 King Blvd, Big Horn Conference Room, Casper, WY 82604

Present: Jerad Stack, Bryce Row, Ben Schrader, Ed Opella, Bob Hopkins, Reed Mersch, and Doug Follick

Excused Absences: Bob Chynoweth, Scott Sissman

Others Present: Executive Director Renee Hahn.

With a quorum in attendance, the meeting was called to order at 6:00 p.m. by Chairman Stack. All attendees were asked to participate in the Pledge of Allegiance to the American Flag.

1. FY2016 – 2017 Budget

PUBLIC HEARING

Chairman Stack opened the public hearing at 6:02 p.m. to consider the FY16-17 Budget, as published in the Casper Star-Tribune on July 1, 2016.

Properties Operations and Maintenance Budget

REVENUES

EXPENSES

\$ 672,387

\$ 672,387

Building/Facilities Fund Budget

REVENUES

EXPENSES (Three Crowns)

\$ 575,000

\$ 575,000

Economic Development Fund Budget

REVENUES

EXPENSES

\$ 1,577,800

\$ 1,577,800

A motion was made by Mr. Opella and seconded by Mr. Row to approve the budget. Chairman Stack asked three times if there was anyone in attendance that would like to speak in favor or against the proposed budget. Since there was no one in the audience, he continued. Chairman Stack closed the public hearing at 6:14 p.m.

There being no further discussion or corrections, the Board proceeded to vote. The motion carried with all members present voting aye. (Copies on file.)

Please see budget 2016-2017 for itemization of Three Crowns Expenditures.

2. Minutes from the June 8, 2016 Regular Meeting and June 24, 2016 Year-End Meeting

No corrections were made to either the June 8th or June 24th Meeting Minutes.

The motion was made by Mr. Row and seconded by Mr. Hopkins to approve both sets of Minutes.

There being no further discussion, the Board proceeded to vote. The motion carried with all in attendance voting aye.

(Copy of Minutes on file.)

3. Treasurer's Report

Details on investment accounts were given by Mr. Stack. He reviewed the vouchers listed on the Treasurer's Report as of July 13, 2016. He thanked Mr. Chynoweth and the Investment Committee for all their hard work on investments (though Mr. Chynoweth and Mr. Sissman were absent). Mr. Stack will acknowledge their performance again at next month's meeting when all members of the committee are present. In addition, he discussed June's Compilation Report from Lenhart Mason. A motion was made by Mr. Row and seconded by Mr. Follick to approve the Reports and authorize payment of all vouchers listed on the Treasurer's Report. There being no further discussion, the Board proceeded to vote on the Treasurer's Report. The motion carried with all members in attendance voting aye. (Copy attached to the Minutes.)

4. Committee Reports

- Architectural Review – No report.
- Investment & Financial – No Report.
- Platte River Commons - Mr. Hopkins reported that all the metal benches and tables around Three Crowns have now been painted by Curb Appeal. He reported a water leak in one specific area along the trail. Ms. Hahn stated "Three Crowns will begin repairs on the irrigation system next week".
- Refined Properties - Mr. Row shared the Status Report from Refined Properties as follows:
Old Dominion's closing is scheduled for July 20th. Fed-Ex's closing is planned at the end of this month. There is another potential client still looking at property in the Salt Creek Heights. He also announced the Bark Firm had been hired to redevelop Refined Properties website.
Mr. Row described Phase 4 Annexation as stalled. The City is expected to provide a finalized list to ARAJPB on all the requirements needed to be completed prior to the start of the annexation.
- Three Crowns - Mr. Follick informed the Board that Three Crowns had an excellent month in June. It was discussed and agreed that ARAJPB will purchase a plaque in recognition of their achievements for 3000 plus rounds played. He continued with Hole #10 as the next topic. The outstanding balance of work still to be billed is approximately \$6,300.00. He then explained that out of bounds sticks will be placed along the parking lot edge of UW Business Technology Center as well as a sign about golfer's liability. Mr. Opella inquired about the progress being made on reviewing OB Sports Contract and other options. Mr. Follick is hoping that they had met again this month to begin comparisons.
- Executive Committee - Mr. Stack reported that discussions were held about the options of rewarding Three Crowns for their accomplishments.

5. Interaction with City and County Representatives – Specific Issues and Concerns

County Representative Mr. Opella had nothing to report.

6. Other

No Reports.

7. Future Meetings/Agenda

July 21st -Three Crown's Committee meeting 7:00 a.m. held at 2435 King Blvd., Big Horn Conference Room.

August 10th – Regular Board meeting 6:00 p.m. at 2435 King Blvd., Big Horn Conference Room.

August 18th -Three Crown's Committee meeting 7:00 a.m. held at 2435 King Blvd., Big Horn Conference Room.

September 14th – Regular Board meeting 6:00 p.m. at 2435 King Blvd., Big Horn Conference Room.

September 15th -Three Crown's Committee meeting 7:00 a.m. held at 2435 King Blvd., Big Horn Conference Room.

8. **Public Comment**

None.

9. **Good of the Order**

None.

10. **Adjournment**

There being no further action by the Board, a motion was made by Mr. Row and seconded by Mr. Opella to adjourn the meeting at 6:32 p.m. The motion carried with all members in attendance voting aye.

8-10-16

Date

8/10/16

Date



Board Officer



Presiding Officer