



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, January 11, 2023 6:00 PM

2435 King Blvd., Big Horn Conference Room

AGENDA

Or you may choose to attend via Zoom

THE ZOOM NUMBER IS 899-930-2881, PASSCODE 559731

1. Welcome New City and County Representatives.
2. Board Minutes
 - A. *Approval of Minutes of December 14, 2022
3. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason & Associates
 - C. Financial Investments
4. Committee Reports:
 - A. Three Crowns LLC – Jim DeGolia/Matt Reams
 - B. Platte River Commons Maintenance – Renee Hahn
 - C. ARAJPB Development – Jim DeGolia
 - D. Architectural Review – Amy Freye
 - E. Executive Committee – Rob Hurless
5. Election of Officers for 2023
(Chairman, Vice Chair, Secretary and Treasurer)
 - Conflict of Interest/Confidentiality Forms
 - Bank Signatures
6. Establishment of Regular Meeting Dates and Times for Calendar Year 2023
(the second Wednesday and, if needed, the fourth Wednesday, of each month as the regular meeting dates for the Board for the calendar year 2023, with all meetings starting at 6:00 pm. and that the normal meeting location would be the Big Horn Conference Room in The Wyoming Business Technology Center, located at 2435 King Blvd., Casper, WY with one exception for the December Meeting being held at Three Crowns 1601 King Blvd., starting at 5:00 p.m. A special meeting will be held on June 30, 2023 to pay all invoices.
7. Establishment of Financial Institutions for the Calendar Year 2023
(Hilltop National Bank, FIB Wealth Management, Peaks Investment Fund, Wyoming Class, and Wyoming Govt. Investment Fund)
8. 2023 Committee Members and Tasks
9. Interaction with City and County Representatives – Specific Issues and Concerns

10. Other Items

11. Future Meetings and Agenda Items

- January 10th - Three Crowns Meeting, 9:00 am, 2435 King Blvd.
- January 11th - Executive Meeting 5:30 pm, 2435 King Blvd.,
- January 11th - Regular Board Meeting, 6:00 pm. 2435 King Blvd.
- February 8th - Executive Committee meeting 5:30 pm, 2435 King Blvd.
- February 8th - Regular Board meeting, 6:00 pm, 2435 King Blvd.
- February 16th - Three Crowns Meeting, 7:00 am, 2435 King Blvd.

Office Closures:

- January 16th - Holiday (Martin Luther King Day)
- February 20th - Holiday (President's Day)

12. Public Comment

13. For the Good of the Order – Board comments only

14. Adjournment

*** Denotes attachments**