



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

Wednesday, January 12, 2022

6:00 PM

**2435 King Blvd., Wyoming Business Technology Center, Big Horn Conference Room**

Or you may choose to call-in at the number below:

**THE CALL-IN NUMBER IS 202-926-1115, ID#323780**

### **AGENDA**

1. Welcome new ARAJPB Board Members
2. Board Minutes
  - A. \*Approval of Minutes of December 8, 2021
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
    1. Discussion with Visit Casper on American Junior Golf Tournament at Three Crowns
    2. Request a motion to ratify or amend the American Junior Tournament
  - B. Platte River Commons Maintenance – Amy Freye
  - C. Refined Properties – Jim DeGolia
  - D. Architectural Review – Amy Freye
  - E. Executive Committee – Bob Chynoweth/Rob Hurless
5. Election of Officers for 2022  
(Chairman, Vice Chair, Secretary and Treasurer)
  - Conflict of Interest/Confidentiality Forms
  - Bank Signatures
6. Establishment of Regular Meeting Dates and Times for Calendar Year 2022  
(the second Wednesday and, if needed, the fourth Wednesday, of each month as the regular meeting dates for the Board for the calendar year 2022, 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 14<sup>th</sup> Meeting being held at Three Crowns 1601 King Blvd., starting at 5:00 p.m. A special meeting will be held on June 24, 2022 to pay all invoices.
7. Establishment of Financial Institutions for the Calendar Year 2022  
(Hilltop National Bank, FIB Davidson Fund, Wyoming Govt. Investment Fund, and Peak Investments)
8. 2022 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 20<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
- February 9<sup>th</sup> - Executive Committee meeting 5:30 pm, 2435 King Blvd.
- February 9<sup>th</sup> - Regular Board meeting, 6:00 pm, 2435 King Blvd.
- February 17<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.

Office Closures:

- January 17<sup>th</sup> - Holiday (Martin Luther King Day)
- February 21<sup>st</sup> - Holiday (President's Day)

12. Public Comment

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

14. Adjournment

**\* Denotes attachments**