



## AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, February 9, 2022 at 6:00 PM

2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center  
Or you may choose to call-in at the number below:

**THE ZOOM MEETING -ID NUMBER IS 824 469 6158, PASSCODE 811316**

### AGENDA

1. Board Minutes
  - A. \*Approval of Minutes of January 12, 2022
2. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart-Mason & Associates
  - C. Investment/Financial Committee – Larry Madsen
3. Committee Reports:
  - A. Three Crowns LLC – Matt Reams/Jim DeGolia
  - B. Platte River Commons – Amy Freye
  - C. Refined Properties – Jim DeGolia
  - D. Architectural Review – Amy Freye
  - E. Executive Committee – Rob Hurless
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
  - February 17<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
  - March 9<sup>th</sup> - Executive Committee Meeting 5:30 pm, 2435 King Blvd.
  - March 9<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - March 17<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
7. Office Closures:
  - February 21<sup>st</sup> - Holiday (President's Day)
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment

\* Denotes attachments