



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, April 8, 2020 6:00 PM

DUE TO COVID -19 THE MEETING WILL BE HELD VIA CONFERENCE CALL

THE CALL-IN NUMBER IS 515-606-5172, ID#323780

**Normally Held At
2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center**

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of March 11, 2020
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart-Mason & Associates
 - C. Investment/Financial Committee – Terry Lane
3. Committee Reports:
 - A. Three Crowns LLC – Doug Follick/Matt Reams
 - B. Platte River Commons Maintenance – Bob Hopkins
 - C. Refined Properties – Ben Schrader
 - D. Architectural Review – Ben Schrader
 - E. Executive Committee – Bob Chynoweth
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - April 16th - Three Crowns Meeting, 7:30 am, 2435 King Blvd. (option to change to call-in only)
 - May 13th - Regular Board Meeting, 6:00 pm, 2435 King Blvd. (option to change to call-in only)
 - May 21st – Three Crowns Meeting, 7:30 am, 2435 King Blvd. (option to change to call-in only)
7. Office Closures:
 - April 10th – Good Friday
 - May 25th – Memorial Day
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment

* Denotes attachments