



## AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, April 14, 2021 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 CALL-IN NUMBER IS 515-606-5172, ID#323780**

### AGENDA

1. Board Minutes
  - A. \*Approval of Minutes of March 10, 2021
2. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart-Mason & Associates
  - C. Investment/Financial Committee – Terry Lane
    - Introduction of Robert Casaceli – Peaks Investment
    - Discuss diversifying investment
    - Discussion on Proposed Budget for 2021/2022
3. Committee Reports:
  - A. Three Crowns LLC – Jim DeGolia/Matt Reams
  - B. Platte River Commons Maintenance – Khrystyn Lutz/Renee Hahn
  - C. Refined Properties – Reed Merschat
  - D. Architectural Review – Brook Kaufman
  - E. Executive Committee – Bob Chynoweth
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
  - Executive Session – Personnel Matters
6. Future Meetings and Agenda Items
  - April 14<sup>th</sup> - Executive Committee Meeting 5:30 - 6:00 pm, 2435 King Blvd.
  - April 14<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - April 15<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
7. Office Closures:
  - April 2<sup>nd</sup> - Good Friday
  - April 16 – April 23<sup>rd</sup>
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment

\* Denotes attachments