



## AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, May 11, 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 899 930 2881, PASSCODE \_\_\_\_\_**

### AGENDA

1. Welcome Peter Nicolaysen -County Representative
2. Executive Session – Personnel Matters (Only Board Members Remain)
3. Board Minutes
  - A. \*Approval of Minutes of April 13, 2022
4. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart-Mason & Associates
  - C. Investment/Financial Committee – Larry Madsen
    - Discussion on Proposed Budget 2022/2023
5. Committee Reports:
  - A. Three Crowns LLC – Matt Reams/Jim DeGolia
    - Request a motion to accept/reject the appointment of Shaun Sutherland
    - Request a motion to accept/reject the appointment of Dale Sterner
  - B. Platte River Commons – Renee Hahn
    - Update on vandalism
  - C. ARAJPB Development – Jim DeGolia
  - D. Architectural Review – Amy Freye
  - E. Executive Committee – Rob Hurless
6. Interaction with City and County Representatives – Specific Issues and Concerns
7. Other Items –Confidentiality/Conflict of Interest Forms for Jeff Goetz and Peter Nicolaysen
8. Future Meetings and Agenda Items
  - May 19<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
  - June 8<sup>th</sup> - Executive Committee Meeting 5:30 pm, 2435 King Blvd.
  - June 8<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - June 16<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
  - June 24<sup>th</sup> – ARAJPB Year-End Meeting, 12:00 noon, 2435 King Blvd.
9. Office Closures:
  - May 30<sup>th</sup> – Memorial Day
10. Public Comment

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

12. Adjournment

\* **Denotes attachments**