



AMOCO REUSE AGREEMENT JOINT POWERS BOARD

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AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, July 13, 2022, 6:00 PM

2435 King Blvd., Big Horn Conference Room

AGENDA

Zoom Meeting available to ARAJPB Members

Meeting ID# 899 930 2881, Passcode #559731

1. *Budget Hearing for FY2022-2023
2. Board Minutes
 - A. *Approval of Minutes of June 18, 2022
 - B. *Approval of Minutes of June 24, 2022
3. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason Report
 - C. Investment/Financial Committee – Larry Madsen
4. Committee Reports:
 - A. Architectural Review Committee – Amy Freye
 - B. Platte River Commons Maintenance – Renee Hahn
 - C. ARAJPB Development -Jim DeGolia
 - D. Three Crowns LLC – Matt Reams/Jim DeGolia
 - E. Executive Committee – Rob Hurless
5. Interaction with City and County Representatives – Specific Issues and Concerns
6. Other Items
7. Future Meetings and Agenda Items
 - July 21st - Three Crowns Management Committee, 7:30 a.m., 2435 King Blvd.
 - August 10th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - August 18th - Three Crowns Management Committee, 7:30 a.m., 2435 King Blvd.

Office Closures:

July 18th through July 22nd

August 17th – August 19th

August 22nd – August 26th

September 5th - Labor Day

8. Public Comment

9. For the Good of the Order - Board Comments only

10. Adjournment

* Denotes attachments