



## AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, August 12, 2020 6:00 PM

2435 King Blvd., Big Horn Conference Room in the 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 July 8, 2020
2. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart-Mason & Associates
  - C. Investment/Financial Committee/Proposed Budget -Terry Lane
3. Committee Reports:
  - A. Three Crowns LLC – Doug Follick/Matt Reams
  - B. Platte River Commons Maintenance – Bob Hopkins/Renee Hahn
  - C. Refined Properties – Ben Schrader/Reed Merschat
  - D. Architectural Review – Ben Schrader
  - E. Executive Committee – Bob Chynoweth
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items

Discussion on ARAJPB's December Meeting  
Update on the ARAJPB's By-Laws
6. Future Meetings and Agenda Items (Attendees can choose to call-in to any meeting during Covid-19, see phone number above)
  - August 20<sup>th</sup> -Three Crowns Meeting, 7:30 am, 2435 King Blvd.
  - September 9<sup>th</sup> – City and County Annual Meeting 4:30 – 5:30 p.m., 2435 King Blvd.
  - September 9<sup>th</sup> - Executive Committee Meeting 5:30-6:00 pm, 2435 King Blvd.
  - September 9<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - September 17<sup>th</sup> – Three Crowns Meeting, 7:30 am, 2435 King Blvd.
  - October 14<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - October 15<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.

Office Closures:

**September 7<sup>th</sup> – Labor Day**

7. Public Comment
8. For the Good of the Order – Board comments only
9. Adjournment

\* Denotes attachments

