



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, November 10, 2021 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 202-926-1115, ID#323780**

AGENDA

1. Audit Report
 - *Approval of FY 20-21 Audit Report – Roxy Skogen
 - Request a motion to approve Audit.
2. Board Minutes
 - A. *Approval of Minutes of October 13, 2021
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart-Mason & Associates
 - C. Investment/Financial Committee
3. Committee Reports:
 - A. Three Crowns LLC – Matt Reams
 - Request a Motion to Approve Three Crowns Liquor License for 2022
 - Request a motion to approve that Three Crowns has increased their capital expenses to \$5000.00
 - B. Platte River Commons Maintenance – Amy Freye
 - C. Refined Properties – Reed Mersch
 - D. Architectural Review – Amy Freye
 - 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 (Attendees can choose to call-in to any meeting during Covid-19, except at the December Meeting that will be held at Three Crowns)
 - November 10th - Regular Board Meeting, 6:00 pm, 2435 King Blvd. to include the Audit Presentation by Roxy Skogen.
 - November 18th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - December 8th - Regular Board Meeting, 5:30 pm, held at Three Crowns 1601 King Blvd.
 - December 16th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.

Office Closures:

November 11th - Veteran's Day

November 25th - 26th - Thanksgiving

December 24th – Christmas Eve

December 31st – New Year's Eve

7. Public Comment

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

9. Adjournment

* Denotes attachments