



AMOCO REUSE AGREEMENT JOINT POWERS BOARD

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AMOCO REUSE AGREEMENT JOINT POWERS BOARD

YEAR-END MEETING MINUTES

12:00 p.m. Friday, June 25, 2021

2435 King Blvd, Big Horn Conference Room, Casper, WY 82604

Present: Bob Chynoweth, Terry Lane, Jim DeGolia, Reed Merschat, Rob Hurless, and Khrystyn Lutz

Absent: Amy Freye, Brook Kaufman, and Larry Madsen (Larry Madsen gave his Proxy to Bob Chynoweth via email)

Others Present: Executive Director Renee Hahn.

With a quorum in attendance, the meeting was called to order at 12:00 p.m. by Chairman Chynoweth. All attendees were asked to participate in the Pledge of Allegiance to the Flag.

1. Approval of June 25, 2021 Treasurer's Report

Details of investment accounts, the checking account and the various vouchers listed on the Treasurer's Report as of June 25, 2021 were presented by Mr. Lane. It was noted that this report would be considered the Year-End Report as of June 25, 2021. Mr. Lane explained there were two invoices to be paid.

A motion was made by Mr. Merschat and seconded by Mr. Hurless to approve the Treasurer's Report of June 25, 2021, containing the financial report of the investment funds, checking account and interest accrued. There being no further discussion, the Board proceeded to vote. The motion carried with all members in attendance voting to accept the report.

2. ARAJPB 2021-2022 Budget

Mr. Lane shared that there were no changes on the Proposed Budget and recapped the budget. Mr. Lane inquired if there were any questions. No questions were asked.

3. Committee Reports

- **Three Crowns**

Mr. DeGolia discussed the proposed Event Space known as Phase 1. "Tandem Designs presented their proposal for pre-construction costs which include engineering, facility costs and renderings." It has been determined the kitchen and equipment will be considered as phase 2 at a later date. The contractual preconstruction cost for Phase 1 is \$33,800.00. These costs are based on governmental pricing. In addition, Mr. DeGolia presented a conservative cash

analysis prepared by Mr. Reams of a comparison for estimated revenue with an addition to the building and as is, with no addition being added. The expected cost of completion for Phase 1 is estimated at One Million Dollars depending on finishes selected.

A motion was made by Mr. Merschat and seconded by Mr. Hurless to approve the preconstruction contract. There being no further discussion, the Board proceeded to vote. The motion carried with all members in attendance voting to accept the report.

4. Future Meetings/Agenda

- Executive Committee Meeting – July 14th, 5:30 pm at 2435 King Blvd., Big Horn Conference Room, or via teleconference.
- Budget Hearing/Regular Board Meeting – July 14th, 6:00 pm at 2435 King Blvd., Big Horn Conference Room, or via teleconference.
- Three Crowns Committee Meeting – July 15th, 7:30 am, 2435 King Blvd., Big Horn Conference Room, or via teleconference.

7. Office Closures:

July 5th – Independence Day

July 15th – July 25th

8. Public Comment

There was no public comment.

9. Good of the Order

None.

10. Adjournment

There being no further action by the Board, a motion was made by Mr. DeGolia and seconded by Mr. Merschat to adjourn the meeting at 12:28 p.m. The motion carried with all members in attendance voting aye.

7-14-21


Date



Board Officer

7-14-21

Date



Presiding Officer