



AMOCO REUSE AGREEMENT JOINT POWERS BOARD

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Casper, WY 82604
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**SALT HEIGHTS
CREEK
BUSINESS CENTER**

renee@arajpb-casper.org

AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING MINUTES

6:00 pm Wednesday, September 8, 2021
2435 King Blvd, Big Horn Conference Room, Casper, WY 82604
And via teleconference due to Covid-19

Present: Bob Chynoweth, Brook Kaufman, Amy Freye, and Terry Lane
Teleconference: Rob Hurless

Excused Absences: Reed Merschhat, Jim DeGolia, and Larry Madsen

Others Present: Renee Hahn (Executive Director, ARAJPB).

With a quorum in attendance, the meeting was called to order at 6:00 p.m. by Chairman Chynoweth. All attendees were asked to participate in the Pledge of Allegiance to the Flag.

1. Minutes of the August 11, 2021 Regular Meeting

A motion was made by Ms. Kaufman and seconded by Ms. Freye to approve the Minutes. The Board proceeded to vote. The motion carried with all members in attendance voting aye. (Copy of Minutes on file.)

2. Treasurer's Report

Details on the investment accounts, checking account and various vouchers listed on the Treasurer's Report as of September 8, 2021 were presented by Mr. Lane. He also reviewed the financial report from Lenhart Mason. Mr. Lane asked the attendees to allow him to move \$500,000 dollars from the Davidson Fund into Peaks Investment. Ms. Hahn reminded him that the City of Casper should be informed of the Board's decision. All Board Members in attendance were in favor of Mr. Lane's advice.

A motion was made by Mr. Hurless and seconded by Ms. Kaufman to approve the reports and authorize payment of all vouchers listed on the report. There being no further discussion, the Board proceeded to vote. The motion carried with all members in attendance voting aye. (Copy attached to the Minutes.)

3. Committee Reports

Reports for Architectural Review and Executive Committee were not discussed at the City and County Annual Meeting. Please see notes below. All other Reports were given and explained at the preceding meeting. (See the September 8, 2021, Annual City/County Joint Powers Meeting Minutes attached.)


- **Architectural Review** - Nothing to report.

- **Investment & Financial**- See Annual City/County Meeting Minutes.
 - **PRC** – See Annual City/County Meeting Minutes.
 - **Refined Properties** – See Annual City/County Meeting Minutes.
 - **Three Crowns** – See the Annual City/County Meeting Minutes.
 - **Executive Committee** – Ms. Hahn reviewed future meetings.
4. **Interaction with City and County Representatives – Specific Issues and Concerns**
 County Representative Kaufman informed the Board that the Special Election Ballots will be sent out on September 17th. They will be asking for the approval of the 6-cent tax for 90 days to complete three waterline projects, including the completion of Midwest Ave.
5. **Other**
 None.
6. **Future Meetings/Agenda**
 September 16th - Three Crowns Committee Meeting 7:30 am, located in the Big Horn Conference Room.
 October 13th - Regular Board Meeting 6:00 pm, 2435 King Blvd., Big Horn Conference Room.
 October 21st - Three Crowns Committee Meeting at 7:30 am, located in the Big Horn Conference Room.
7. **Public Comment**
 There was no public comment.
8. **Good of the Order**
 None.
9. **Adjournment**
 There being no further action by the Board, a motion was made by Ms. Frey and seconded by Mr. Hurless to adjourn the meeting at 6:12 p.m. The motion carried with all members in attendance voting aye.

13 Oct 2021
 Date


 Board Officer

10-13-21
 Date


 Presiding Officer

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