



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, January 9, 2019 6:00 PM
2435 King Blvd., Wyoming Business Technology Center, Big Horn Conference Room
AGENDA

1. Board Minutes
 - A. *Approval of Minutes of December 12, 2018
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason & Associates
 - C. Financial Investments
3. Committee Reports:
 - A. Three Crowns LLC – Doug Follick
 - B. Platte River Commons Maintenance – Bob Hopkins
 - C. Refined Properties – Jerad Stack
 - D. Architectural Review – Ed Opella
 - E. Executive Committee – Ben Schrader
4. Election of Officers for 2019
(Chairman, Vice Chair, Secretary and Treasurer)
 - Conflict of Interest/Confidentiality Forms
 - Bank Signatures
5. Establishment of Regular Meeting Dates and Times for Calendar Year 2019
(the second Wednesday and, if needed, the fourth Wednesday, of each month as the regular meeting dates for the Board for the calendar year 2019, with all meetings starting at 6:00 pm. and that the normal meeting location would be the Big Horn Conference Room in The Wyoming Business Technology Center, located at 2435 King Blvd., Casper, WY with one exception for the December Meeting being held at Three Crowns 1601 King Blvd., starting at 5:00 p.m. A special meeting will be held on June 28, 2019 to pay all invoices.
6. Establishment of Financial Institutions for the Calendar Year 2019
(Hilltop National Bank, FIB Davidson Fund, and Wyoming Govt. Investment Fund)
7. 2019 Committee Members and Tasks
8. Interaction with City and County Representatives – Specific Issues and Concerns
9. Other Items
10. Future Meetings and Agenda Items
 - January 17th – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
 - February 13th - Executive Committee meeting 5:30 pm, 2435 King Blvd.
 - February 13th - Regular Board meeting, 6:00 pm, 2435 King Blvd.
 - February 21st – Three Crowns Meeting, 7:00 am, 2435 King Blvd.

Office Closures:

- January 21st - Holiday (Martin Luther King Day)
- January 22nd - 25th (Renee's Vacation)
- February 19th - Holiday (President's Day)

11. Public Comment

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

13. Adjournment

*** Denotes attachments**