



**AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING**  
Wednesday, January 10, 2018 6:00 PM  
**2435 King Blvd., Wyoming Business Technology Center, Big Horn Conference Room**  
**AGENDA**

1. Board Minutes
  - A. \*Approval of Minutes of December 13, 2017
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 - Ben Schrader
  - D. Architectural Review – Ed Opella
  - E. Executive Committee – Jerad Stack
4. Election of Officers for 2018  
(Chairman, Vice Chair, Secretary and Treasurer)
  - Conflict of Interest/Confidentiality Forms
5. Establishment of Regular Meeting Dates and Times for Calendar Year 2018  
(the second Wednesday and, if needed, the fourth Wednesday, of each month as the regular meeting dates for the Board for the calendar year 2018, 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. A special meeting will be held on June 29, 2018 to pay all invoices.
6. Establishment of Financial Institutions for the Calendar Year 2018  
(Hilltop National Bank, FIB Davidson Fund, and Wyoming Govt. Investment Fund)
7. 2018 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 15<sup>th</sup> - Holiday (Martin Luther King Day)
  - February 10<sup>th</sup> - Executive Committee meeting 5:30 pm, 2435 King Blvd.
  - February 10<sup>th</sup> - Regular Board meeting, 6:00 pm, 2435 King Blvd.
  - February 15<sup>th</sup> – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
  - February 19<sup>th</sup> - Holiday (President's Day)
11. Public Comment

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

13. Adjournment

\* **Denotes attachments**