



**AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING**  
Wednesday, April 11, 2018 6:00 PM  
**2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center**

**AGENDA**

1. Board Minutes
  - A. \*Approval of Minutes of March 14, 2018
2. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart Mason & Associates
  - C. Investment/Financial Committee – Bob Chynoweth
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. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
  - April 19<sup>th</sup> - Three Crowns Meeting, 7:00 am, 2435 King Blvd
  - April 23-25<sup>th</sup> Three Crowns RFP Interviews
  - May 10<sup>th</sup> - Annual City and County Meeting, 4:30 pm, 2435 King Blvd.
  - May 10<sup>th</sup> - ARAJPB Regular Meeting, 6:00 pm, 2435 King Blvd.
  - May 19<sup>th</sup> - Three Crowns Meeting, 7:00 am, 2435 King Blvd.

Office Closure: April 17<sup>th</sup> approved vacation day

7. Public Comment
8. For the Good of the Order – Board comments only
9. Adjournment

\* Denotes attachments