



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, April 12, 2017 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 8, 2017
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
 - *Discussion on the Three Crowns 2017-2018 Budget
 - *Discussion on the Three Crowns 2017-2018 Capital Requests
 - Request a motion to ratify or amend the O&M Budget
 - Request a motion to ratify or amend the Capital Requests
 - B. Platte River Commons Maintenance – Bob Hopkins
 - C. Refined Properties - Ben Schrader
 - D. Architectural Review – Ed Opella
 - E. Executive Committee – Jerad Stack
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - April 20th - Three Crowns Meeting, 7:00 am, 2435 King Blvd
 - May 10th - Annual City and County Meeting, 4:00 pm, 2435 King Blvd.
 - May 18th - Three Crowns Meeting, 7:00 am, 2435 King Blvd.

Office Closures:
April 14th – Good Friday

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

* Denotes attachments