



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, September 9, 2020 6:00 PM

2435 King Blvd., Big Horn Conference Room in the Casper Area Innovation Center

Or you may choose to call-in at the number below:

THE CALL-IN NUMBER IS 515-606-5172, ID#323780

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of August 12, 2020
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart-Mason & Associates
 - C. Investment/Financial Committee/Proposed Budget -Terry Lane
3. Committee Reports:
 - A. Three Crowns LLC – Doug Follick/Matt Reams
 - B. Platte River Commons Maintenance – Bob Hopkins
 - C. Refined Properties – Ben Schrader
 - D. Architectural Review – Ben Schrader
 - E. Executive Committee – Bob Chynoweth
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items (Attendees can choose to call-in to any meeting during Covid-19)
 - September 17th – Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - October 14th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - October 15th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - November 11th – Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - November 19th – Three Crowns Meeting, 7:30 am, 2435 King Blvd.

Office Closures:

November 11th – Veteran's Day

November 26th – 27th – Thanksgiving

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

* Denotes attachments