



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, September 11, 2019, 6:00 PM
2435 King Blvd., Big Horn Conference Room
AGENDA

1. Board Minutes
 - A. *Approval of Minutes of August 14, 2019 for the Annual City and County Meeting
 - *Approval of Minutes of August 14, 2019 Regular Meeting
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason Report
 - C. Investment/Financial Committee – Bob Chynoweth
3. Committee Reports:
 - A. Architectural Review Committee – Jerad Stack
 - B. Platte River Commons Maintenance – Bob Hopkins
 - C. Refined Properties – Jerad Stack
 - D. Three Crowns LLC – Doug Follick
 - E. Executive Committee – Reed Mersch
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
Verizon Update – Jerad Stack
6. Future Meetings and Agenda Items
 - September 19th - Three Crowns Management Committee, 7:00 am, 2435 King Blvd.
 - October 9th - ARAJPB Regular Meeting, 6:00 pm, 2435 King Blvd.
 - October 17th - Three Crowns Management Committee, 7:00 am, 2435 King Blvd.

Office Closure:
September 23rd - 27th

7. Public Comment
 8. For the Good of the Order – Board Comments only
 9. Adjournment
- * Denotes attachments