



**AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING**  
Wednesday, September 12, 2018, 6:00 PM  
**2435 King Blvd., Big Horn Conference Room**  
**AGENDA**

1. Board Minutes
  - a. \*Approval of Minutes of August 8, 2018
2. Treasurer's Report
  - a. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - b. \*Lenhart Mason Report
  - c. Investment/Financial Committee
3. Three Crowns Update – Steve Johnson
4. Committee Reports:
  - Architectural Review Committee – Ed Opella
  - Platte River Commons Maintenance – Bob Hopkins
  - Refined Properties – Jerad Stack
  - Three Crowns LLC – Doug Follick
    - \*Request approval to sign a management contract for Three Crowns
    - \*Request a motion to sign the termination letter to OB Sports
  - Executive Committee – Ben Schrader
5. Interaction with City and County Representatives – Specific Issues and Concerns
6. Other Items
7. Future Meetings and Agenda Items
  - September 20<sup>th</sup> – Three Crowns Management Committee, 7:00 am, 2435 King Blvd.
  - October 10<sup>th</sup> – Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - October 18<sup>th</sup> - Three Crowns Management Committee, 7:00 am, 2435 King Blvd.
  - November 14<sup>th</sup> – Regular Board Meeting, 6:00 pm, 2435 King Blvd. (**Audit Presentation**)
  - November 15<sup>th</sup> – Three Crowns Management Committee, 7:00 am, 2435 King Blvd.

Office Closures:  
September 24<sup>th</sup> – 28<sup>th</sup>  
October 15<sup>th</sup> – 19<sup>th</sup>

8. Public Comment
9. For the Good of the Order – Board Comments only
10. Adjournment

\* Denotes attachments