



## AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, April 10, 2019 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 20, 2019
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 2019-2020 O&M Budget/GM and Superintendent will review
  - B. Platte River Commons Maintenance – Bob Hopkins
  - C. Refined Properties – Jerad Stack  
Discussion on updating the PRC logo with the Bark Firm  
Update on the Sports Complex – Brandon Daigle
  - D. Architectural Review – Jerad Stack
  - E. Executive Committee – Reed Mersch
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items  
Annual City and County Meeting on July 10<sup>th</sup> at 4:30 pm?
6. Future Meetings and Agenda Items
  - April 18<sup>th</sup> -Three Crowns Meeting, 7:00 am, 2435 King Blvd.
  - May 8<sup>th</sup> - Executive Committee Meeting 5:30-6:00 PM, 2435 King Blvd.
  - May 8<sup>th</sup> -Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - May 16<sup>th</sup> – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
7. Public Comment
8. For the Good of the Order – Board comments only
9. Adjournment

\* Denotes attachments