



**AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
SPECIAL MEETING**

Wednesday, February 16, 2023 at 6:00 PM

2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center
Or you may choose to call-in at the number below:

THE ZOOM MEETING -ID NUMBER IS 899 930 2881, PASSCODE 559731

AGENDA

1. Consideration of Proposed Project at Three Crowns
 - A. Review of Construction Bids
 - B. Review of Proforma
 - C. Discussions
 - D. Motion to accept or ratify proposed documents to allow proposed project to continue for expansion of the exterior deck and upgrade on the interior space at the Clubhouse.
2. Public Comment
3. For the Good of the Order – Board comments only
4. Adjournment

* Denotes attachments