



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, March 10, 2021 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 CALL-IN NUMBER IS 515-606-5172, ID#323780

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of February 10, 2021
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart-Mason & Associates
 - C. Investment/Financial Committee – Terry Lane
Discuss diversifying investment
3. Committee Reports:
 - A. Three Crowns LLC – Matt Reams/Jim DeGolia
Discussion on the Three Crowns 2021-2022 O&M/Capital Budget Presentation
Request a motion to ratify or amend the O&M Budget
Request a motion to ratify or amend the Capital Budget
 - B. Platte River Commons Maintenance – Khrystyn Lutz/Renee Hahn
 - C. Refined Properties – Reed Mersch
 - D. Architectural Review – Brook Kaufman
 - 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
 - March 18th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - March 25th – Final Class on ARAJPB Budgeting Process, 5:30 pm, 2435 King Blvd.
 - April 14th - Executive Committee Meeting 5:30 - 6:00 pm, 2435 King Blvd.
 - April 14th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - April 15th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
7. Office Closures:
 - April 2nd - Good Friday
 - April 16th – 23rd
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment

* Denotes attachments