



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, June 8, 2022 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. Board Minutes
 - A. *Approval of Minutes of May 11, 2022
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart-Mason & Associates
 - C. Investment/Financial Committee – Larry Madsen
Reminder that July 13th is our Budget Hearing
3. Committee Reports:
 - A. Three Crowns LLC – Matt Reams/Jim DeGolia
 - B. Platte River Commons – Renee Hahn
 - C. ARAJPB Development – Jim DeGolia
 - D. Architectural Review – Amy Freye
 - E. Executive Committee – Rob Hurless
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - June 8th - Executive Committee Meeting 5:30 pm, 2435 King Blvd., (ARAJPB's Office)
 - June 8th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - June 16th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - June 24th – ARAJPB Year-End Meeting, 12:00 noon, 2435 King Blvd.
 - July 13th - Executive Committee Meeting 5:30 pm, 2435 King Blvd., (ARAJPB's Office)
 - July 13th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - July 21st - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
7. Office Closures:
 - July 5th - Independence Day
 - July 13th - Parade Day
 - July 18th – July 22nd - Vacation
 - August 17th- August 19th – Vacation
 - August 22nd – August 25th - Vacation
8. Public Comment

9. For the Good of the Order – Board comments only

10. Adjournment

* Denotes attachments