



**AMOCO REUSE AGREEMENT
JOINT POWERS BOARD**

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AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, July 12, 2023, 6:00 PM

2435 King Blvd., Big Horn Conference Room

AGENDA

Zoom Meeting available to ARAJPB Members

Meeting ID# 899 930 2881, Passcode #559731

1. *Budget Hearing for FY2023-2024
 2. Board Minutes
 - A. *Approval of Minutes of June 14, 2023
 - B. *Approval of Minutes of June 30, 2023
 3. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason Report
 - C. Investment/Financial Committee – Larry Madsen
 4. Committee Reports:
 - A. Architectural Review Committee – Amy Freye
 - B. Platte River Commons Maintenance – Renee Hahn
 - C. ARAJPB Development -Jim DeGolia
 - D. Three Crowns LLC – Matt Reams/Jim DeGolia
 - E. Executive Committee – Rob Hurless
 5. Interaction with City and County Representatives – Specific Issues and Concerns
 6. Other Items
 7. Future Meetings and Agenda Items
 - July 20th - Three Crowns Management Committee, 7:30 a.m., 2435 King Blvd.
 - August 9th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - August 17th - Three Crowns Management Committee, 7:30 a.m., 2435 King Blvd.
- Office Closures:
July 21st, 22nd, 24th
August 4th
September 4th - Labor Day
8. Public Comment
 9. For the Good of the Order - Board Comments only

10. Adjournment

* Denotes attachments