



## AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, September 8, 2021 6:00 PM

2435 King Blvd., Big Horn Conference Room in the 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 August 11, 2021
  2. Treasurer's Report
    - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
    - B. \*Lenhart-Mason & Associates
    - C. Investment/Financial Committee/Proposed Budget -Terry Lane
  3. Committee Reports:
    - A. Three Crowns LLC – Jim DeGolia/Matt Reams
    - B. Platte River Commons Maintenance – Amy Freye
    - C. Refined Properties – Reed Merchant
    - D. Architectural Review – Amy Freye
    - 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 (Attendees can choose to call-into any meeting during Covid-19)
    - September 16<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
    - October 13<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
    - October 21<sup>st</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
    - November 10<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
    - November 18<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
- Office Closures:  
October 18<sup>th</sup> – 22<sup>nd</sup> - vacation  
November 11<sup>th</sup> - Veteran's Day  
November 25<sup>th</sup> - 26<sup>th</sup> - Thanksgiving
7. Public Comment
  8. For the Good of the Order – Board comments only
  9. Adjournment

\* Denotes attachments