



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, October 13, 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 202-926-1115, ID#323780**

AGENDA

1. Board Minutes
 - A. *Approval of the Annual City and County Meeting
 - B. *Approval of Minutes of September 8, 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 – Matt Reams
 - B. Platte River Commons Maintenance – Amy Freye
Partnership with Riverfest
 - C. Refined Properties – Reed Merschat
 - 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-in to any meeting during Covid-19)
 - October 21st - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - November 10th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - November 18th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.

Office Closures:

November 11th - Veteran's Day

November 25th - 26th - Thanksgiving

7. Public Comment
8. For the Good of the Order – Board comments only
9. Adjournment

* Denotes attachments