

AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, November 8, 2023 6:00 PM
2435 King Blvd., Big Horn Conference Room in the Casper Area Innovation Center
Or you may choose to Zoom in at the number below:

THE ZOOM NUMBER IS 899-930-2881, PASSCODE 559731

1. Board Minutes
 - A. *Approval of Minutes of October 11, 2023
 2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart-Mason & Associates
 - C. Investment/Financial Committee
 3. Committee Reports:
 - A. Three Crowns LLC – Jim DeGolia/Matt Reams
*Request a motion to accept or amend approval of Three Crowns Liquor License
 - B. Platte River Commons Maintenance – 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
 - November 16th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - December 13th - Regular Board Meeting, 5:00 pm, Christmas Meeting, at Three Crowns, 1601 King Blvd
 - December 21st - Three Crowns Meeting, 7:30 am, 2435 King Blvd
- Office Closures:
November 10th - Veteran's Day
November 24-25th – Thanksgiving Holiday
December 25th – Christmas Holiday
7. Public Comment
 8. For the Good of the Order – Board comments only
 9. Adjournment

* Denotes attachments