

AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, December 13, 2023 5:00 PM

1601 King Blvd., Three Crowns Golf Course

1. Board Minutes
 - a. *Approval of Minutes of November 8, 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. Approval to sign Three Crowns Liquor License Renewal for The Refinery
 4. Interaction with City and County Representatives – Specific Issues and Concerns
 5. Other Items
Board Elections - January
 6. Future Meetings
 - December 21st, Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - January 10th - Regular Board Meeting, 6:00 pm, 2435 King Blvd., Big Horn Conference Room
- Office Closures:
December 25th - Christmas Holiday
January 1st - New Year's Day
7. Public Comment
 8. For the Good of the Order – Board comments only
 9. Adjournment

* Denotes attachments