



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, April 10, 2019 6:00 PM

2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of March 20, 2019
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart-Mason & Associates
 - C. Investment/Financial Committee – Bob Chynoweth
3. Committee Reports:
 - A. Three Crowns LLC – Doug Follick
Discussion on the Three Crowns 2019-2020 O&M Budget/GM and Superintendent will review
 - B. Platte River Commons Maintenance – Bob Hopkins
 - C. Refined Properties – Jerad Stack
Discussion on updating the PRC logo with the Bark Firm
Update on the Sports Complex – Brandon Daigle
 - D. Architectural Review – Jerad Stack
 - E. Executive Committee – Reed Mersch
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
Annual City and County Meeting on July 10th at 4:30 pm?
6. Future Meetings and Agenda Items
 - April 18th -Three Crowns Meeting, 7:00 am, 2435 King Blvd.
 - May 8th - Executive Committee Meeting 5:30-6:00 PM, 2435 King Blvd.
 - May 8th -Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - May 16th – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
7. Public Comment
8. For the Good of the Order – Board comments only
9. Adjournment

*** Denotes attachments**