



**AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING**  
Wednesday, May 8, 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 April 10, 2019
  
2. Three Crowns LLC – Doug Follick  
Discussion on the Three Crowns 2019-2020 O&M Budget Presentation  
Request a motion to ratify or amend the O&M Budget
  
3. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart-Mason & Associates
  - C. Investment/Financial Committee – Bob Chynoweth
  - D. \*Discussion on the Proposed 2019-2020 ARAJPB Budget
  
4. Committee Reports:
  5. Three Crowns LLC – Doug Follick  
Discussion on the Three Crowns 2019-2020 O&M Budget Presentation  
Request a motion to ratify or amend the O&M Budget
  6. Platte River Commons Maintenance – Bob Hopkins
  7. Refined Properties – Jerad Stack
  8. Architectural Review – Jerad Stack
  9. Executive Committee – Reed Merschat
  
10. Interaction with City and County Representatives – Specific Issues and Concerns
  
11. Other Items  
Discussion on the Platte River Revival – Phase III  
Request a motion to ratify or amend the River Revival Project for \$200,000
  
12. Future Meetings and Agenda Items
  - May 16<sup>th</sup> -Three Crowns Meeting, 2435 King Blvd., 7:00 am
  - June 12<sup>th</sup> - Executive Committee Meeting, 2435 King Blvd., 5:30-6:00 pm
  - June 12<sup>th</sup> - Regular Board Meeting, 2435 King Blvd., 6:00 pm
  - June 20<sup>th</sup> - Three Crowns Meeting, 2435 King Blvd., 7:00 am
  - June 28<sup>th</sup> - Year-End Meeting, 2435 King Blvd., Noon
  - August 14<sup>th</sup>- Annual City and County Meeting, 2435 King Blvd., 4:30 pm
  
13. Public Comment
  
14. For the Good of the Order – Board comments only
  
15. Adjournment

\* Denotes attachments