



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, January 13, 2021

6:00 PM

2435 King Blvd., Wyoming Business Technology Center, Big Horn Conference Room

Or you may choose to call-in at the number below:

THE CALL-IN NUMBER IS 515-606-5172, ID#323780

AGENDA

1. Welcome new ARAJPB Board Members
2. Board Minutes
 - A. *Approval of Minutes of December 9, 2020
3. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason & Associates
 - C. Financial Investments
4. Committee Reports:
 - A. Three Crowns LLC – Jim Belcher/Matt Reams
 1. Discussions on LGM billing on the PPP Loan Forgiveness
 - B. Platte River Commons Maintenance – Renee Hahn
 - C. Refined Properties – Reed Mersch
 - D. Architectural Review – Brook Kaufman
 - E. Executive Committee – Bob Chynoweth
5. Election of Officers for 2021
(Chairman, Vice Chair, Secretary and Treasurer)
 - Conflict of Interest/Confidentiality Forms
 - Bank Signatures
6. Establishment of Regular Meeting Dates and Times for Calendar Year 2021
(the second Wednesday and, if needed, the fourth Wednesday, of each month as the regular meeting dates for the Board for the calendar year 2021, with all meetings starting at 6:00 pm. and that the normal meeting location would be the Big Horn Conference Room in The Wyoming Business Technology Center, located at 2435 King Blvd., Casper, WY with one exception for the December Meeting being held at Three Crowns 1601 King Blvd., starting at 5:00 p.m. A special meeting will be held on June 25, 2021 to pay all invoices.
7. Establishment of Financial Institutions for the Calendar Year 2021
(Hilltop National Bank, FIB Davidson Fund, Wyoming Govt. Investment Fund, and a possibility of an additional depository yet to be determined.)
8. 2021 Committee Members and Tasks

9. Confidential and Conflict of Interest Forms

10. Interaction with City and County Representatives – Specific Issues and Concerns

11. Other Items

12. Future Meetings and Agenda Items

- January 21st – Three Crowns Meeting, 7:30 am, 2435 King Blvd.
- February 10th - Executive Committee meeting 5:30 pm, 2435 King Blvd.
- February 10th - Regular Board meeting, 6:00 pm, 2435 King Blvd.
- February 18th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.

Office Closures:

- January 18th - Holiday (Martin Luther King Day)
- February 15th - Holiday (President's Day)

13. Public Comment

14. For the Good of the Order – Board comments only

15. Adjournment

*** Denotes attachments**