



## AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, April 12, 2023 at 6:00 PM

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

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

**THE ZOOM MEETING -ID NUMBER IS 899 930 2881, PASSCODE 559731**

### AGENDA

1. Board Minutes
  - A. \*Approval of Minutes of March 8, 2023.
2. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. Request a Motion to ratify or amend allowing Three Crowns to suspend Club Car Payments for April-July without penalty. August payment will include April- July payable on August 1<sup>st</sup>.
  - C. \*Lenhart-Mason & Associates
  - D. Investment/Financial Committee – Larry Madsen
  - E. \* Discussion on Proposed Budget 2023/2024
3. Committee Reports:
  - A. Three Crowns LLC – Matt Reams/Jim DeGolia
  - B. Platte River Commons – Renee Hahn
  - C. ARAJPB Development – Jim DeGolia
  - D. Architectural Review – Amy Freye
  - E. Executive Session – Personnel Matters
  - F. Executive Committee – Rob Hurless
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
  - April 20<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
  - May 10<sup>th</sup> - Executive Committee Meeting 5:30 pm, 2435 King Blvd.
  - May 10<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
  - May 18<sup>th</sup> - Three Crowns Meeting, 7:30 am, 2435 King Blvd.
7. Office Closures:
  - May 22 – May 26<sup>th</sup> - Vacation
  - May 29<sup>th</sup> – Memorial Day
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment

\* Denotes attachments