

AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, August 10, 2022 6:00 PM
2435 King Blvd., Big Horn Conference Room in the Casper Area Innovation Center
Or you may choose to Zoom in at the number below:

THE ZOOM NUMBER IS 899-930-2881, PASSCODE 559731

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of July 13, 2022
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. Three Crowns LLC – Jim DeGolia
 - B. Platte River Commons Maintenance – Renee Hahn
 - C. Refined Properties – Jim DeGolia
 - D. Architectural Review – Amy Freye
 - E. Executive Committee – Rob Hurless
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings
 - August 18th -Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - September 14th – Regular Board Meeting 6:00 pm. 2435 King Blvd.
 - September 15th – Three Crowns Meeting, 7:30 am, 2435 King Blvd.
 - October 12th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - October 20th - Three Crowns Meeting, 7:30 am, 2435 King Blvd.

Office Closures:

August 17th – August 26th – Vacation

September 5th – Labor Day

7. Public Comment
8. For the Good of the Order – Board comments only
9. Adjournment

* Denotes attachments