



**CAM-PLEX**  
MULTI-EVENT FACILITIES

Campbell County Public Land Board  
Meeting Agenda

May 9, 2019 - 6:30 P.M. ?

**A. CALL TO ORDER/ATTENDANCE (2.5.10)**

**B. APPROVAL OF AGENDA (2.3.3)**

**C. APPROVAL OF MINUTES (2.3.3) For The**

I. April 11, 2019 Board Meeting

Documents:

[ATTACHMENT A.PDF](#)

**D. CONSENT AGENDA (2.3.4)**

I. APPROVAL OF WARRANTS

Documents:

[ATTACHMENT B.PDF](#)

**II. AMENDED CCPLB RESOLUTION: EXCESS CAPITAL FACILITIES  
TAX**

Documents:

[ATTACHMENT C.PDF](#)

**E. CITIZEN INPUT (2.2.1)**

**F. BOARD PROCESS**

**I. ELECTION OF OFFICERS**

**a. Chair**

**b. Vice Chair**

**c. Secretary**

**d. Treasurer**

**II. RESOLUTION FOR OPERATIONS RESERVE FUND**

**III. APPOINT LEGAL COUNSEL**

**IV. DESIGNATE OFFICIAL NEWSPAPER**

**V. FINANCIAL INSTITUTIONS**

**a. Board Members Fill Out Financial Disclosure Statement At Meeting**

Documents:

[ATTACHMENT E.PDF](#)

**VI. CMAR ENERGY HALL AND HERITAGE CENTER REMODEL  
BUDGET APPROVAL**

**VII. AMENDED JOINT POWERS AGREEMENT**

**VIII. CAM-PLEX PARK TRANSFER PRESENTATION**

**IX. SPECIAL EVENTS FUND ADDENDUM**

**X. AGENDA ITEMS FOR THE JUNE QUARTERLY COMMISSIONER'S  
MEETING**

**XI. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)**

a. None

**XII. CONTRACTING/PURCHASING DECISIONS (2.2.7)**

a. No Actions To Be Taken At This Meeting

**G. OPERATIONS REPORT/UPDATE (3.8.1.C)**

I. Items GM Jeff Esposito Will Discuss:

a. General Manager's Report

Documents:

[ATTACHMENT F.PDF](#)

b. Quarterly Financial Summary Report

Documents:

[ATTACHMENT G.PDF](#)

**H. MATTERS FOR NOTING:**

**I. CORRESPONDENCE:**

a. April 25, 2019 Budget Letter From Campbell County Commissioners

Documents:

[ATTACHMENT H.PDF](#)

**II. BOARD CALENDAR:**

**a. Upcoming Board Meetings:**

- i. June 13, 2019 At 6:30 P.m. (Quarterly Commissioner's Meeting At 6:00 P.m.)
- ii. July 11, 2019 At 6:30 P.m. (Workshop At 6:00 P.m.)

**b. Other Meetings/Events:**

- i. WBC Board Meeting In Riverton, Thursday, 5/16/19
- ii. SLIB Board Meeting In Cheyenne, Thursday, 6/20/2019

**I. EXECUTIVE SESSION - PERSONNEL**

**J. ADJOURNMENT**