

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT BOARD
2006 ANNUAL MEETING OF THE DIRECTORS**

The 2006 Annual Meeting of the Alpine Meadows Improvement and Services District ("ISD") Board will be held on Thursday, December 7th immediately following the Alpine Meadows Property Owners Members and Directors Meetings at the Meridian Group office, located at 330 North Glenwood Street, Jackson, Wyoming 83001.

The Agenda for the Annual Meeting is as follows:

- I. Meeting Called to Order
- II. Introduction of Board
- III. Review of scope of ISD management services and responsibilities
- IV. Recommendation and Approval of ISD Accounting Services Firm
- V. New Business
- VI. Schedule ISD Meeting in Q1, 2007 to Approve the Recommended Assessment
- VII. Adjournment