

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT  
2012 ANNUAL MEETING OF THE BOARD OF DIRECTORS**

The 2012 Annual Meeting of the Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will be held on **Tuesday, May 15** at the Meridian Group office, located at 330 North Glenwood Street, Jackson, Wyoming 83001, immediately after the AMPOA Annual Member Meeting at 5:15 p.m.

*Teleconference Dial-In Instructions:  
Dial 1-877-860-3058  
Enter Participant Passcode 462272*

The Agenda for the Annual Board Meeting is as follows:

- I. Meeting Called to Order
- II. Establish Quorum
- III. Formal approval of meeting minutes from 12/1/2011, 03/22/2012, and 4/25/2012
- IV. Hearing on proposed By-Laws, Rules and Regulations (Paul D’Amours)
- V. Approval and adoption of By-Laws, Rules and Regulations
- VI. Appointment of Officers
- VII. Discussion with membership regarding the implementation and funding of a Master Plan for the recreational improvements on Lot 169 (Layne Thompson, Laura Ladd)
- VIII. Determination of Special Assessment to be Charged to Property Owners
- IX. Determination of Annual Property Dues
- X. Other Old Business
- XI. New Business
  - Meeting of property owners and electors on June 21<sup>st</sup> at 11:30 a.m. MDT to comment on 2012 budget, approval and adoption by the Board
- XII. Schedule 2013 Annual AMISD Board of Directors Meeting
- XIII. Adjournment