

ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MEETING OF THE BOARD OF DIRECTORS

Teleconference Dial-In Instructions:

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The Alpine Meadows Improvement and Services District ("ISD") Board of Directors will meet on **Wednesday, June 25, 2014** at the Meridian Group office, located at 330 North Glenwood Street, Jackson, Wyoming 83001, at 4:00 p.m MDT.

The Agenda for the meeting is as follows:

- I. Meeting Called to Order
- II. Formal approval of annual meeting minutes from March 4, 2014
- III. Review and discussion of the proposed 2014-2015 budget
- IV. Review and discussion of the final audit report from the Dept. of Audit
- V. Review and discussion of the Special District Accounting Handbook
- VI. Adjournment