

**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 at 10:00 a.m. on Wednesday, December 13th 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
Mike Halpin called the meeting to order. Mike Halpin, Creed Law and Shawn Hawkins were present at the meeting.
- II. Introduction of Board
The Board introduced themselves.
- III. Review of scope of ISD management services and responsibilities
Shawn Hawkins provided a brief review of services, which would be assessed through the ISD. Mike Halpin explained the process to the other Board members. The Alpine Meadows Property Owners Association Board of Directors will prepare and approve a budget with a recommendation to the ISD Board to assess the Homeowners', the ISD Board will review, comment and approve the assessments, which the ISD Board will send to the Lincoln County Assessor prior to May 31st. The ISD Board will advertise the assessment notice for a period of 30 days, during which time the Homeowners can object to the assessment. The Assessor will include the ISD assessment on property tax bills to be collected in November of the current year and May of the following year.
- IV. Recommendation and Approval of ISD Accounting Services Firm
The Board discussed the need for accounting services and Mike Halpin made a motion that the Board engage Meridian Group, Inc. to perform accounting services for the Board, Creed Law seconded the motion and all Board Members approved the motion.
- V. Resolution Authorizing 2007 ISD Assessments to be collected through Lincoln County Tax Assessor
Creed Law made a motion authorizing the 2007 ISD Assessments to be collected through the Lincoln County Tax Assessor, Mike Halpin seconded the motion and all Board Members approved the motion.
- VI. New Business
There was no new business.
- VII. Adjournment
Mike Halpin made a motion to adjourn the meeting, Shawn Hawkins seconded the motion and all Board Members approved the motion.