

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
2013 ANNUAL MEETING OF THE BOARD OF DIRECTORS**

The 2013 Annual Meeting of the Alpine Meadows Improvement and Services District ("ISD") Board of Directors will be held on **Tuesday, March 5, 2013** 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 MST.

*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 May 15 and June 20, 2012
- IV. Appointment of Officers
- V. Update from AMOSC regarding development of construction documents for recreational improvements on Lot 169 (Layne Thompson, Brady Crawford, Laura Ladd)
- VI. Review of the entrance sign project
- VII. Review of the 2012 financials and financial condition of the ISD
- VIII. Other Old Business
- IX. New Business
 - Schedule meeting of property owners and electors in June to comment on 2013 budget, with subsequent approval and adoption by the Board (June 19 @ 11:00 a.m.?)
- X. Schedule 2014 Annual AMISD Board of Directors Meeting (March 4, 2014?)
- XI. Adjournment