

ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
May 8, 2015

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet at **12:00 p.m. MDT on Friday, May 8, 2015** at the Meridian Group office, located at 330 North Glenwood Street, Jackson, Wyoming 83001.

The Agenda for the meeting is as follows:

- I. Meeting Called to Order
- II. Formal approval of meeting minutes from April 8, 2015
- III. Bids (None)
- IV. Claims Approved (voucher summary will be forthcoming)
- V. Claims Rejected
- VI. Agenda Matters
 - Review Budget-to-Actual Report (to be provided on day of meeting)
 - Review Bank Reconciliation (to be provided on day of meeting)
 - Formal acceptance of Randy Williams’ resignation letter
 - Discussion on appointment vs. seeking interested property owners to serve out the remainder of Randy’s term (tabled from 4/8/15 meeting)
 - Discussion of proceeding with other compliance items recommended in Audit Report (adopt/maintain formal, written policies for accounting, a disaster recovery plan, and IT) (tabled from 4/8/15 meeting)
 - Plans for weed control
 - Review ARC budget in relation to reviews (Lisa to provide spreadsheet)
 - Presentation of recommendations for picnic pavilion improvements – Shea
- VII. Other Matters Discussed and Action Taken, If Any
 - The next monthly meeting will take place on Tuesday, June 16 at 11:00 p.m. MDT. (prior to budget hearing)
 - Sharing financials/other Board material with general population
- VIII. Adjournment