

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
February 6, 2015**

**Dial-In Instructions  
605-562-0020  
Enter Meeting ID 434-282-301 #**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet at **11:30 a.m. MST on Friday, February 6, 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 January 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)
- VII. Other Matters Discussed and Action Taken, If Any
  - Status of home construction on Lots 43, 108, 113 (Lisa)
  - Requirement of submittal of W9 for bid awards
  - Acceptance of FIB application to act as official depository
  - The next monthly meeting will take place on Friday, March 6 at 12:00 p.m. MST.
  - Update from Randy on widening of roads, clearing snow away from marketing & entrance sign
- VIII. Adjournment