

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MEETING OF THE BOARD OF DIRECTORS
January 8, 2015**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet at **12:00 p.m. MST on Thursday, January 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 December 8, 2014
- 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
 - Damage to roadway at Lot 113 (Lisa)
 - Update on communication from Mayor of Alpine concerning damage to landscaping, irrigation system at entrance sign (Lisa)
 - The next monthly meeting will take place on Friday, February 6 at 12:00 p.m. MST.
- VIII. Adjournment