

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

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet at **12:00 p.m. MDT on Thursday, August 21, 2014** 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 budget hearing meeting minutes from July 15, 2014
 - Recommendation that signers on minutes be the President and Treasurer, per Department of Audit
- III. Bids (None)
- IV. Claims Approved
 - Meridian Group in the amount of \$250.00 for accounting services in July;
 - North Star Utility in the amount of \$598.37 (\$118.37 for irrigation at entrance sign, \$480.00 dry meter fees for eight open space lots)
 - Wyoming Secretary of State in the amount of \$25.00 for AMPOA annual report (no voucher required)
- V. Claims Rejected
- VI. Agenda Matters
 - Review Budget-to-Actual Report (will be provided on 8/20)
 - Review Bank Reconciliation (to be provided)
 - Discussion, Resolution to Adopt Statement of Investment Policy
- VII. Other Matters Discussed and Action Taken, If Any
 - Status of naming official depository
 - Status of adding Treasurer as signer to checking account and obtaining bonds for all signers (Mike Halpin, Laura Ladd, Shawn Hawkins, and Sean Chapman)
 - Street signs straightened after snowplowing season 2013-2014
 - Determine date/time of next monthly meeting (suggest the 8th of every month at 12:00 p.m. unless date falls on a weekend)
- VIII. Adjournment