

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
2015 ANNUAL MEETING OF THE BOARD OF DIRECTORS**

The 2015 Annual Meeting of the Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will be held on **Tuesday, March 3, 2015** at the Meridian Group office, located at 330 North Glenwood Street, Jackson, Wyoming 83001, immediately after the AMPOA Annual Member Meeting, which begins at 5:15 p.m MST.

*Teleconference Dial-In Instructions:
Dial 605-562-0020
Meeting ID 434-282-301 #
(Long Distance Charges May Apply)*

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 March 4, 2014 and February 6, 2015
- IV. Claims Approved (voucher summary forthcoming) for payment in March
- V. Review (Feb-March) Budget-to-Actual Report
- VI. Review February’s Bank Reconciliation
- VII. Reiteration of Appointment of Officers from November 2014 meeting for Members

Michael Halpin – President
Randy Williams – Vice President
Laura Ladd – Treasurer
Bill Wotkyns – Secretary (appointed in September 8, 2014 to replace Lauren Leoni)
- VIII. Review of the 2014 financials and financial condition of the ISD (Laura)
- IX. Yearly Review of Statement of Investment Policy, Adoption
- X. Other Old Business
 - Donations in amount of \$450.00 made to picnic pavilion (Laura)
- XI. New Business
 - Schedule meeting of property owners and electors in June to comment on 2015-2016 budget, with subsequent approval and adoption by the Board if no adverse comments made (suggested date for budget hearing is June 16, 2015 @ 12:00 p.m. MDT)
 - Schedule 2016 Annual AMISD Board of Directors Meeting (March 1, 2016 following the AMPOA Annual Board Meeting starting at 5:15 p.m. MST)
- XII. Adjournment