

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
2014 ANNUAL MEETING OF THE BOARD OF DIRECTORS**

The 2014 Annual Meeting of the Alpine Meadows Improvement and Services District ("ISD") Board of Directors will be held on **Tuesday, March 4, 2014** 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 1-877-860-3058
Enter Participant Passcode 462272*

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 June 19, 2013
- IV. Reiteration of Appointment of Officers from November 13, 2013 meeting

Michael Halpin – President
Randy Williams – Vice President
Laura Ladd – Treasurer
Lauren Leoni - Secretary
- V. Review of the picnic pavilion construction project
- VI. Review of the 2013 financials and financial condition of the ISD
- VII. Other Old Business
- VIII. New Business
 - Schedule meeting of property owners and electors in June to comment on 2014-2015 budget, with subsequent approval and adoption by the Board if no adverse comments made (suggested date of June 17 @ 12:00 p.m. MDT)
 - Schedule 2015 Annual AMISD Board of Directors Meeting (March 3, 2015 following the AMPOA Annual Board Meeting starting at 5:15 p.m. MST)
- IX. Adjournment