

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
November 7, 2014**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet at **12:00 p.m. MST** on **Wednesday, November 7, 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 meeting minutes from October 8, 2014 (only meeting minutes attached, not full packet)
- 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)
  - Update on Proof of Cash required by Dept. of Audit (Lisa)
  - Update on free teleconferencing services (Lisa)
  - Draft revision of by-laws regarding dates/times of annual and monthly meetings – posted on member area of AMS website on 10/21/14. Comments, Resolution to Adopt to be provided at December meeting.
  - Legal opinion from Paul D’Amours regarding enforcement options available to deal with instances of non-compliance.
- VII. Other Matters Discussed and Action Taken, If Any
  - The next monthly meeting will take place on Monday, December 8 at 12:00 p.m. MST.
- VIII. Adjournment