



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT  
ANNUAL MEETING OF THE BOARD OF DIRECTORS  
March 7, 2017**

**Dial-In Instructions  
515-734-1030  
Enter Meeting ID 434-282-301 #**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet immediately after the Alpine Meadows Property Owners Association’s Annual Meeting for Members, which will begin at **5:15 p.m. MST on Tuesday, March 7, 2017** 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 February 8, 2017
- III. Administer Oath of Office to Kelley Tetrault
- III: Review Bids
- IV. Claims Approved
- V. Claims Rejected
- VI. Agenda Matters
  - Review Budget-to-Actual and Monthly Cashflow Reports - Jane
  - Review Bank Statements & Reconciliation for February 2017 – Jane
  - Annual Review of Statement of Investment Policy
  - ARC Review for February 2017 – Lisa
  - Review/Acceptance of First Interstate Bank’s Application for Public Funds
  - Review of Formal Annexation Request to TOA
  - Review of Candidates, Appointment to ARC
  - Executive Session
- VII. Other Matters Discussed and Action Taken, If Any
  - Upcoming next month: The next monthly meeting of the Board of Directors will take place on Friday, April 7, 2017 at 12:00 p.m. MDT. Discuss approval of vouchers over phone as only item agenda because of spring break.
- VIII. Adjournment