



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
April 9, 2018**

**Dial-In Instructions
515-739-1030
Enter Meeting ID 434-282-301 #**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will hold its monthly meeting at **12:00 p.m. MDT on Monday, April 9, 2018** 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, Establish Quorum
- II. Formal Approval of Meeting Minutes from March 6, 2018
- III. Swearing in of New Board Members (Amy Simkin and David Miller)
- IV. Election of Officers
- V. Review Bids
- VI. Claims Approved
- VII. Claims Rejected
- VIII. Agenda Matters
 - Review Budget-to-Actual and Monthly Cashflow Reports - Jane
 - Review Bank Statements & Reconciliation for March 2018 – Jane
 - Discussion, if any, of Latest Update on PSC Action on Utility Rates
 - Review of Letter to TOA re: Terms of Annexation
 - ARC Update – Lisa
- IX. Other Matters Discussed and Action Taken, If Any
 - Filling Administrative Assistant Role
 - Upcoming next month: The next monthly meetings of the Board of Directors will take place on **Tuesday, May 8, 2018 at 12:00 p.m. MDT.**
- X. Adjournment