



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
January 8, 2018**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet at **12:00 p.m. MST** on **Monday, January 8, 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 December 8, 2017
- V. Review Bids
- VI. Claims Approved
 - Review Revised Invoice from Sprinkler Specialties
- VII. Claims Rejected
- VIII. Agenda Matters
 - Review Budget-to-Actual and Monthly Cashflow Reports - Jane
 - Review Bank Statements & Reconciliation for December 2017 – Jane
 - Update, if any, on Early Census, Annexation
 - Update, if any, on PSC Response on Utility Rates - Kelley
 - ARC Update – Lisa
 - Discussion of Compensation to ARC
 - Review Written Statement from Sprinkler Specialties re: Damages to Irrigation System at Entrance
- IX. Other Matters Discussed and Action Taken, If Any
 - Upcoming next month: The next monthly meeting of the Board of Directors will take place on Thursday, February 8, 2018 at 12:00 p.m. MST.
- IX. Adjournment