

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
July 15, 2015**

**Dial-In Instructions
605-562-0020
Enter Meeting ID 434-282-301 #**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet at **12:00 p.m. MDT on Wednesday, July 15, 2015** 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. Oath of Office – Jane Chapman (Mike)
- III. Formal approval of meeting minutes from June 16, 2015
- IV. Review Bids (None)
- V. Claims Approved (voucher summary will be forthcoming)
- VI. Claims Rejected (None)
- VII. Agenda Matters
 - Review Budget-to-Actual Report (to be provided on day of meeting) - Laura
 - Review Bank Reconciliation (to be provided on day of meeting) – Laura
 - Discuss ability of Board to spend excess funds from 2014-2015 budget on another expense.
 - Review Shawn’s suggested solutions regarding adopting formal policies for accounting & IT disaster recovery – Lisa
 - Update on replacement of landscaping at entrance sign – Lisa
 - Update on changes to website – Lisa
 - Status of moving/securing picnic tables at picnic pavilion - Lisa
 - Review of CCRs (AMISD & ITR) for consideration of possible revisions, including allowance to park one RV on property during summer months. Also discuss concerns prospective buyer had regarding CCRs. - Lisa
 - Enforcement of CCRs (monthly trips)
- VIII. Other Matters Discussed and Action Taken, If Any
 - The next monthly meeting will take place on Friday, August 7 at 12:00 p.m. MDT
- IX. Adjournment