

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
December 8, 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. MST on Tuesday, December 8, 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. Formal approval of meeting minutes from November 6, 2015
- III: Oath of Office of New Directors (Mike, Jane, Laura)
- IV. Appointment of Officers for 2015-2016
- V. Review Bids
- VI. Claims Approved
- VII. Claims Rejected
- VIII. Agenda Matters
 - Review Budget-to-Actual and Monthly Cashflow Reports - Laura
 - Review Bank Statements & Reconciliation for Oct. and Nov. – Laura
 - ARC Review for Nov. - Lisa
 - Action on Factory IT’s estimate for drafting custom disaster recovery plan
 - Annexation – Mike
 - Founder’s Right to Unilaterally Amend CCRs (continued discussion) - Mike
- IX. Other Matters Discussed and Action Taken, If Any
 - Sale of North Star Utility & Possible Elimination of Dry Meter Fees If/When Annexation Occurs – Laura
 - Clarification re: Board Action on Non-Compliant Property Owner - Lisa
 - Upcoming next month: The next monthly meeting will take place on Friday, January 8 at 12:00 p.m. MST
- X. Adjournment