

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT  
MONTHLY MEETING OF THE BOARD OF DIRECTORS  
August 7, 2015**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet at **12:00 p.m. MDT on Friday, August 7, 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 July 15, 2015
- III. Review Bids (None)
- IV. Claims Approved (voucher summary will be forthcoming)
- V. Claims Rejected (None)
- VI. 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
  - Update Board on Factory IT’s estimate for drafting custom disaster recovery plan – Lisa
  - Discussion of adopting WY Accounting Manual as the Board’s formal accounting policy
  - Status of moving/securing picnic tables at picnic pavilion - Shea
  - Discussion on Founder’s right to unilaterally revise CCRs.
  - Update on Enforcement of CCRs - Lisa
- VII. Other Matters Discussed and Action Taken, If Any
  - Upcoming next month: Internal Control Evaluation, Self-Audit, and Proof of Cash
  - The next monthly meeting will take place on Tuesday, September 8 at 12:00 p.m. MDT
  - Lisa’s inspection of knapweed and CCR violations at AMS
  - Receipt of snow removal bid from Rocky Mountain Utilities, putting contract out to bid – Lisa
  - Grass fire on Lots 24-26 due to fireworks
- VIII. Adjournment