

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
September 8, 2015**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet at **12:00 p.m. MDT on Tuesday, September 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 August 7, 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
 - Founder’s right to unilaterally amend CCRs (continued discussion)
 - Discussion of adopting WY Special District Handbook as the Board’s formal accounting policy
 - Update on knapweed control
 - Bids on mowing, summary of discussion w/ Alpine FD re: preventative measures to reduce fire danger
 - Internal Control Evaluation, Self-Audit, and Proof of Cash
- VII. Other Matters Discussed and Action Taken, If Any
 - Upcoming next month: The next monthly meeting will take place on Thursday, October 8 at 12:00 p.m. MDT
- VIII. Adjournment