



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT  
AMENDED BUDGET HEARING AND MONTHLY MEETING OF THE BOARD OF DIRECTORS  
May 8, 2017**

**Dial-In Instructions  
515-739-1030  
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 **Monday, May 8, 2017** 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. Hearing on Proposed Amended Budget for 2016-2017
- III. Approval and Adoption of Amended Budget for 2016-2016
- IV. Formal approval of meeting minutes from April 7, 2017
- V: Review Bids
  - Bitter Creek Lawn and Tree Service for Roadside Weed Control
  - Award Bid for Roadside Weed Control
- VI. Claims Approved
- VII. Claims Rejected
- VIII. Agenda Matters
  - Review Budget-to-Actual and Monthly Cashflow Reports - Jane
  - Review Bank Statements & Reconciliation for April 2017 – Jane
  - ARC Review for April 2017 – Lisa
  - Resignation of Andy Ankeny from ARC
  - Update on Formal Annexation Request to TOA (Denial) – Bill/Kelley
  - Non-payment of fines levied against Lot 59
  - Discussion on Proposed Revisions to Master Rules & Regulations to Specifically Prohibit Short-Term Rentals, Modular/Manufactured Homes (discuss 30-day minimum leasing)
- IX. Other Matters Discussed and Action Taken, If Any
  - Star Valley Medical Center Marathon
  - Upcoming next month: The next monthly meeting of the Board of Directors will take place on Thursday, June 8, 2017 at 12:00 p.m. MDT.
- X. Adjournment