



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
BUDGET HEARING AND MONTHLY MEETING OF THE BOARD OF DIRECTORS
June 20, 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 **Tuesday, June 20, 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 Budget for FY 2017-2018
- III. Approval and Adoption of Budget for FY 2017-2018
- IV. Formal approval of meeting minutes from May 8, 2017
- V. Review Bids
- VI. Claims Approved
- VII. Claims Rejected
- VIII. Agenda Matters
 - Review Budget-to-Actual and Monthly Cashflow Reports - Jane
 - Review Bank Statements & Reconciliation for May 2017 – Jane
 - ARC Review for May 2017 – Lisa
 - Review/Discussion of Correspondence Received from Mayor Lutz re: Annexation
- IX. Other Matters Discussed and Action Taken, If Any
 - Status of payment of fines levied against Lot 59
 - Status of Weed Control (Roadsides)
 - Upcoming next month: The next monthly meeting of the Board of Directors will take place on Friday, July 7, 2017 at 12:00 p.m. MDT.
- X. Adjournment