



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
August 8, 2017**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet at **12:00 p.m. MDT** on **Tuesday, August 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, Establish Quorum
- II. Formal Approval of Meeting Minutes from July 7, 2017
- III: Review Bids
- IV. Claims Approved
- V. Claims Rejected
- VI. Agenda Matters
 - Review Budget-to-Actual and Monthly Cashflow Reports - Jane
 - Review Bank Statements & Reconciliation for July 2017 – Jane
 - ARC Review for July 2017 – Lisa
 - Update on Meeting with Town of Alpine re: Annexation – Laura, Bill
- VII. Other Matters Discussed and Action Taken, If Any
 - Update on Various Compliance Issues with Homeowners
 - Update on Irrigation System at Entrance
 - Status of Spraying for Knapweed, Rock Removal and Mowing
 - Upcoming next month: The next monthly meeting of the Board of Directors will take place on Friday, September 8, 2017 at 12:00 p.m. MDT.
- VIII. Adjournment