



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
July 7, 2017**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet at **12:00 p.m. MDT** on **Friday, July 7, 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 June 20, 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 June 2017 – Jane
 - ARC Review for June 2017 – Lisa
 - Annexation Update, if Any (Board response to TOA letter dated May 19, scheduling of meeting w/ Mayor and councilman)
 - Discuss Possible Board Resignations and Appointment Issues
- VII. Other Matters Discussed and Action Taken, If Any
 - Status of Weed Control (Roadsides) & Knapweed, Rock Removal and Mowing
 - Return of Compliance Deposit to Property Owner (Never Received, Cashed)
 - Grass Fire in AMS on July 4th (fireworks)
 - Upcoming next month: The next monthly meeting of the Board of Directors will take place on Tuesday, August 8, 2017 at 12:00 p.m. MDT.
- VIII. Adjournment