



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
Wednesday, August 8, 2018**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will hold monthly meeting at **10:00 a.m. MDT** on **Wednesday, August 8, 2018** at the Meridian Group office, located at 25 S. Willow Street, Unit 10A, 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 11, 2018
- III. Review Bids
- IV. Claims Approved
- V. Claims Rejected
- VI. Agenda Matters
 - Review Budget-to-Actual and Monthly Cashflow Reports
 - Review Bank Statements & Reconciliation for July 2018
 - Update on Reserve Study (Laura)
- VII. Other Matters Discussed and Action Taken, If Any
 - Discussion on Whether a Vote is Necessary to Transfer Road Lots (must be done within six months of annexation)
 - Upcoming: The next monthly meeting of the Board of Directors will take place on **Friday, September 7, 2018 at 12:00 p.m. MDT.**
- VIII. Adjournment