



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
October 6, 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 **Friday, October 6, 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 September 11, 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 September 2017 – Jane
 - Update on Annexation – Bill
- VII. Other Matters Discussed and Action Taken, If Any
 - Upcoming next month: The next monthly meeting of the Board of Directors will take place on Tuesday, November 7, 2017 at 12:00 p.m. MDT. (Election)
- VIII. Adjournment