

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
January 6, 2017**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet at **12:00 p.m. MST** on **Friday, January 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 and Quorum Established
- II. Formal approval of meeting minutes from December 8, 2016
- III: Review Bids
- IV. Claims Approved
- V. Claims Rejected
- VI. Agenda Matters
 - Acknowledgement of Mike Halpin’s resignation
 - Review Budget-to-Actual and Monthly Cashflow Reports – Jane
 - Discuss Dept. of Audit Requirements re: Amending Budget
 - Review Bank Statements & Reconciliation for December 2016 – Jane
 - ARC Review for December 2016 – Lisa
 - Estimated Timesheet for Remainder of Fiscal Year - Lisa
 - Review Draft Letter to Members re: Annexation
- 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 Wednesday, February 8, 2017 at 12:00 p.m. MST.
- VIII. Adjournment