

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
June 8, 2016**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet directly after the Alpine Meadows Property Owners Association’s monthly meeting at **12:00 p.m. MDT on Wednesday, June 8, 2016** 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 May 6, 2016
- III: Review Bids
 - Mowing
 - Weed Control
- IV. Claims Approved
- V. Claims Rejected
- VI. Agenda Matters
 - Review Budget-to-Actual and Monthly Cashflow Reports - Jane
 - Review Bank Statements & Reconciliation for May 2016 – Jane
 - Review of Preliminary Budget
 - ARC Review for May 2016 – Lisa
 - Estimate of Time/Cost on Dissolution of ISD – Lisa
 - Update on Contractor Search for Capital Improvements to Picnic Pavilion - Mike
- VII. Other Matters Discussed and Action Taken, If Any
 - Additional Discussion on Parking RVs
 - Update on real estate marketing efforts – Laura
 - Change of ownership of SV title company - Mike
 - Policy of rentals in subdivision
 - Public traffic passing through subdivision - Amy
 - Upcoming next month: The next monthly meeting of the Board of Directors will take place on Friday, July 8, 2016 at 12:00 p.m. MDT.
- VIII. Adjournment