

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
ANNUAL MEETING OF THE BOARD OF DIRECTORS
March 1, 2016**

**Dial-In Instructions
605-562-0020
Enter Meeting ID 434-282-301 #**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will meet directly after the Alpine Meadows Property Owners Association’s Annual Meeting for Members at approximately **5:30 p.m. MST** on **Tuesday, March 1, 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
- II. Formal approval of meeting minutes from February 8, 2016
- 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 February 2016 – Jane
 - Annual Review of Statement of Investment Policy
 - Review/Acceptance of First Interstate Bank’s Application for Public Funds
 - ARC Review for February 2016 – Lisa
- VII. Other Matters Discussed and Action Taken, If Any
 - Discuss need to appoint new board member to serve out remainder of Shea DeMello’s term.
 - Upcoming next month: The next monthly meeting of the Board of Directors will take place on Friday, April 8, 2016 at 12:00 p.m. MDT. Discuss approval of vouchers over phone as only item agenda because of spring break.
- VIII. Adjournment