

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT  
MONTHLY MEETING OF THE BOARD OF DIRECTORS  
October 7, 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 Friday, October 7, 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 September 13, 2016
- III: Review Bids
  - Snow Removal Bids
  - Rock Removal/Mowing/Weed Control
  - Picnic Pavilion Improvements
- IV. Claims Approved
- V. Claims Rejected
- VI. Agenda Matters
  - Review Budget-to-Actual and Monthly Cashflow Reports – Jane  
Respond to question re: Professional Fees from last month
  - Review Bank Statements & Reconciliation for September 2016 – Jane
  - ARC Review for September 2016 – Lisa
  - Review Draft of CCR Amendment
  - Update on Status of Annexation – Bill
  - Letter to PSC – Laura
  - Picnic Pavilion Improvements
- VII. Other Matters Discussed and Action Taken, If Any
  - Visit to AMS – Lisa
  - Wall-raising ceremony of Habitat homes – October 20 @ 11:00 a.m.,  
Mike and Mr. Gerald Halpin to attend
  - FYI ... mowing invoices to be mailed out today
  - Upcoming next month: The next monthly meeting of the Board of  
Directors will take place on Tuesday, November 8, 2016 at 12:00 p.m.  
MST.
- VIII. Adjournment