

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
August 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 Monday, August 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 June 23 and July 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 July 2016 – Jane
 - ARC Review for July 2016 – Lisa
 - Discuss Lot Accused of CCR violations – Amy & Lisa
 - Review Language for RV Parking Allowances
- VII. Other Matters Discussed and Action Taken, If Any
 - Visit to AMS (landscaping at entrance, growth of weeds, homes, mowing) - Lisa
 - Update on Annexation Inquiry from TOA - Bill
 - Upcoming next month: The next monthly meeting of the Board of Directors will take place on Thursday, September 8, 2016 at 12:00 p.m. MDT.
- VIII. Adjournment