

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT  
MONTHLY MEETING OF THE BOARD OF DIRECTORS  
February 8, 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 at **12:00 p.m. MST on Monday, February 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
- II. Formal approval of meeting minutes from January 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 January 2016 – Jane (reserve MM savings account opened 1/15/16 and funds deposited )
  - ARC Review for December 2015 and January 2016 – Lisa
  - Action on Estimate for Disaster Recovery Plan (tabled at December 2015 meeting)
  - Founder’s Right to Unilaterally Amend CCRs (continued from December 2015 meeting). Review Shea’s suggestions included in 12/8/15 packet.
  - Summary of meeting between Paul, Mike & Lisa re: annexation and respective roles of ISD and POA
  - Status of annexation of AMS by TOA
  - Process and time/cost estimates to dissolve ISD (working draft) - Lisa
- VII. Other Matters Discussed and Action Taken, If Any
  - FYI ... Proof of Cash work donated by Steve Foster
  - Resolution of Issues Surrounding Snowplowing
  - Upcoming next month: The annual meeting will take place on Tuesday, March 1st at 5:00 p.m. MST
- VIII. Adjournment