

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT  
MONTHLY MEETING OF THE BOARD OF DIRECTORS  
May 6, 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, May 6, 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 March 1, 2016
- III. Accept Resignation of Shea DeMello, Administer Oath of Office to Amy Simkin
- III: Review Bids (none)
- IV. Claims Approved
- V. Claims Rejected
- VI. Agenda Matters
  - Update on Annexation by Town of Alpine – Mayor Kennis Lutz
  - Review Budget-to-Actual and Monthly Cashflow Reports - Jane
  - Review Bank Statements & Reconciliation for March and April 2016 – Jane
  - ARC Review for March and April 2016 – Lisa
  - Estimate of Time/Cost on Dissolution of ISD – Lisa
  - Capital Improvements to Picnic Pavilion - Laura
- VII. Other Matters Discussed and Action Taken, If Any
  - Sprinkler Specialties to have turned on sprinkler system at entrance on May 5 - Lisa
  - Update on Bids for Weed Control
  - Update on Mowing – Lisa
  - Action taken by Founder to Amend CCRs
  - Upcoming next month: The next monthly meeting of the Board of Directors will take place on Wednesday, June 8, 2016 at 12:00 p.m. MDT.
- VIII. Adjournment