

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
December 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. MST on Thursday, December 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 November 8, 2016
- III: Review Bids
 - Sprinkler Specialties
- IV. Claims Approved
- V. Claims Rejected
- VI. Agenda Matters
 - Review Budget-to-Actual and Monthly Cashflow Reports – Jane
 - Review Bank Statements & Reconciliation for November 2016 – Jane
 - ARC Review for November 2016 – Lisa
 - Review Draft of TOA Ordinance re: Utilities
- VII. Other Matters Discussed and Action Taken, If Any
 - Comments on Completion of Picnic Pavilion Improvements
 - Discussion on Complaint Received on Snow Removal
 - Report of Possible Issue with Manhole Cover on Astor Loop
 - Upcoming next month: The next monthly meeting of the Board of Directors will take place on Friday, January 6, 2017 at 12:00 p.m. MST.
- VIII. Adjournment