

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