

**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**September 13, 2016
(Meeting moved from September 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 Thursday, September 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 August 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 August 2016 – Jane
 - ARC Review for August 2016 – Lisa
 - Complete Internal Control Eval Worksheet and Self-Audit, Recommendation for Proof of Cash
 - F-32 Report
- VII. Other Matters Discussed and Action Taken, If Any
 - Visit to AMS – Lisa
 - Amending CCRs
 - Update on Annexation Inquiry from TOA – Bill
 - Update on Water Rates – Mike
 - Barking dog complaint
 - Picnic Pavilion Improvements
 - Upcoming next month: The next monthly meeting of the Board of Directors will take place on Friday, October 7, 2016 at 12:00 p.m. MDT.
- VIII. Adjournment