



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
Monday, April 8, 2019**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will hold its monthly meeting at **12:00 p.m. MDT** on **Monday, April 8, 2019** at the Meridian Group office, located at 25 S. Willow Street, Unit 10, Jackson, Wyoming 83001.

The Agenda for the meeting is as follows:

- I. Meeting Called to Order, Establish Quorum
- II. Formal Approval of Meeting Minutes from March 5 and March 12, 2019
- III. Review Bids (None)
- IV. Claims Approved
- V. Claims Rejected
- VI. Agenda Matters
 - Review Budget-to-Actual and Monthly Cashflow Reports
 - Review Bank Statements & Reconciliation for March 2019
 - Review Resolution to Dissolve ISD (if available)
 - Review Cash Flow Forecast for ISD and POA (Sean) (if available)
 - Discussion of Revisions to Design Guidelines (modular construction and allowing construction of accessory structures such as storage sheds outside building envelope)
 - Review List of High-Quality Modular Construction Companies
 - Review Lisa’s Cost Estimate for her work on Reserve Study
- VII. Other Matters Discussed and Action Taken, If Any
 - The next monthly meeting of the Board of Directors will take place on **Wednesday, May 8, 2019 at 12:00 p.m. MDT**
- VIII. Adjournment