



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
COMBINED ANNUAL AND MONTHLY MEETING OF THE BOARD OF DIRECTORS
March 5, 2019**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will hold its annual meeting at **5:30 p.m. MST** on **Tuesday, March 5, 2019** at the Meridian Group office, located at 25 South Willow Street, Suite 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 February 12, 2019
- III. Review Bids (None)
- IV. Claims Approved (If not available, claims will be reviewed and approved via email later this week or early next week)
- V. Claims Rejected (None)
- VI. Agenda Matters
 - Review Budget-to-Actual and Monthly Cashflow Reports - Jane
 - Review Bank Statements & Reconciliation for February 2019 – Jane
 - Review Statement of Investment Policy, Execute Resolution Adopting Policy
 - Review FIB’s 2019 Application for Public Funds, Motion to Accept Application
 - Continued Discussion of Timeline for ISD Dissolution
 - Changing from Monthly Meetings to Meeting Quarterly; Process to Review/Approve Invoices, Bank Statements/Reconciliations (Resolution)
 - Review of Proposed Revisions to Design Guidelines (redline and Levi’s comments on modular construction)
- VII. Other Matters Discussed and Action Taken, If Any
 - Possible Board Seat Vacancy; Status of Election of Three Board Members is November 2019
 - Upcoming: The next meeting of the Board of Directors will take place on Friday, June 7, 2019 at 12:00 p.m. MDT.
- VIII. Adjournment