



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
COMBINED BUDGET HEARING AND MONTHLY MEETING OF THE BOARD OF DIRECTORS
June 26, 2019**

**Dial-In Instructions
515-604-9099
Enter Meeting ID 434-282-301 #**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will hold its annual budget hearing combined with the regular meeting at **12:00 p.m. MDT on Wednesday, June 26, 2019** at the Meridian Group office, located at 25 S. Willow Street, Unit 10A, Jackson, Wyoming 83001 (new address).

The Agenda for the meeting is as follows:

- I. Meeting Called to Order, Establish Quorum
- II. Hearing on Proposed Budget for FY 2019-2020
- III. Approval and Adoption of Budget for FY 2019-2020
- IV. Formal Approval of Meeting Minutes from May 8, 2019
- V. Review Bids
- VI. Agenda Matters
 - Review Budget-to-Actual and Monthly Cashflow Reports
 - Review Bank Statements & Reconciliation from May 2019
 - Explanation of Dissolution Process and Current Status of Dissolution
 - Discussion of Removing Language from Prohibiting Modular Construction from Design Guidelines
- VII. Other Matters Discussed and Action Taken, If Any
 - Upcoming: The next quarterly meeting of the Board of Directors will take place on Friday, September 6, 2019 at 12:00 p.m. MDT
- VIII. Adjournment