



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
Thursday, September 12, 2019**

**Dial-In Instructions
515-604-9099
Enter Meeting ID 434-282-301 #
Host Code 7438 #**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will hold its monthly meeting at **12:00 p.m. MDT on Thursday, September 12, 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 June 26, 2019
- III. Review Bids
- IV. Claims Approved
- V. Claims Rejected
- VI. Agenda Matters
 - Review Budget-to-Actual and Monthly Cash Flow Reports
 - Review Bank Statements & Reconciliation for August 2019
 - Review Rates / Contractor Agreement between Meridian Group, Inc. and AMISD
 - Review Timeline for Dissolution (discuss/approve transfer of reserve funds to TOA)
- VII. Other Matters Discussed and Action Taken, If Any
 - Update on Repairs (Reserve Study)
 - Advise Board of new deadline for submittal of DOA Public Funds reporting
 - Discuss unapproved exterior paint color on home
 - The next quarterly meeting is scheduled for Friday, December 6, 2019 at 12:00 p.m. MST.
- VIII. Adjournment