



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT  
MONTHLY MEETING OF THE BOARD OF DIRECTORS  
Tuesday, February 12, 2019**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will hold monthly meeting at **12:00 p.m. MST** on **Tuesday, February 12, 2019** at the Meridian Group office, located at 25 S. Willow Street, Unit 10, Jackson, Wyoming 83001. This meeting was rescheduled from Friday, February 8<sup>th</sup>.

The Agenda for the meeting is as follows:

- I. Meeting Called to Order, Establish Quorum
- II. Formal Approval of Meeting Minutes from January 9, 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 January 2019
  - Discussion on reversing decision to open short-term CDs
  - Discussion on proceeding with dissolution of ISD
- VII. Other Matters Discussed and Action Taken, If Any
  - Confirm ISD Board wishes to pursue items of repair listed in the reserve study
  - Approve SVMC Mountain Man Triathlon using roadways in Alpine Meadows for event (June 22 from 8:00 - 8:45 a.m.)
  - Upcoming: The next monthly meeting (which will also be the annual meeting) of the Board of Directors will take place on **Tuesday, March 5, 2019 immediately following the AMPOA Annual Meetings of Directors and Members (approximately 5:45 p.m. MST).**
- VIII. Adjournment