



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

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will hold monthly meeting at **12:00 p.m. MDT** on **Tuesday, March 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. Review Bids (None)
- III. Claims Approved
- IV. Claims Rejected (None)
- V. Agenda Matters
 - Review Budget-to-Actual Report
 - Review/Execute Resolution to Dissolve ISD (if available)
 - Review Step-by-Step Outline for Dissolution (if available)
 - Discussion of DGs redline (modular construction, allowance of construction outside building envelope)
 - Update on Process to Amend Bylaws (Notice to Membership, 45-day review period)
- VI. Other Matters Discussed and Action Taken, If Any
 - Upcoming: The next monthly meeting of the Board of Directors will take place on **Monday, April 8, 2019** at **12:00 p.m. MDT**
- VII. Adjournment