



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 8, 2019**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will hold its monthly meeting at **12:00 p.m. MDT on Wednesday, May 8, 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 April 8, 2019
- III. Review Bids for Work Associated with Reserve Study
 - Bitter Creek (pathway maintenance, old fence removal/disposal, weed removal around picnic pavilion)
 - Sprinklers by Heather (entrance landscaping)
 - TOA (water and sewer infrastructure)
- IV. Claims Approved
- V. Claims Rejected
- VI. Agenda Matters
 - Review Budget-to-Actual and Monthly Cash Flow Reports
 - Review Bank Statements & Reconciliation for April 2019
 - Approve/Adopt Second Amendment to Bylaws, Execute
 - Review Cash Flow Forecast for ISD and POA; Discussion of Liquidation of Funds/POA Assessments; Timeline for Dissolution
 - Review Revisions to Design Guidelines (setbacks from property lines for auxiliary construction, review and compliance deposits for commercial projects, prohibition of modular/pre-fabricated construction)
 - Discussion of Amending CC&Rs to Follow DGs; Review of Correspondence Packet to Membership
- VII. Other Matters Discussed and Action Taken, If Any
 - Set next meeting date of the Board of Directors, depending on whether a budget hearing is required
- VIII. Adjournment