



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday, November 18, 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 a special meeting at **12:00 p.m. MST** on **Monday, November 18, 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. Execute Agreement to Terminate Delegation, Assignment and Assumption Agreement
- III. Execute Release of Memorandum of Agreement
- IV. Adopt/Execute Resolution Initiating Dissolution Process
- V. Other Matters Discussed and Action Taken, If Any
 - Upcoming: The next quarterly meeting of the Board of Directors will take place on **Friday, December 6, 2019 at 12:00 p.m. MST.**
- VI. Adjournment