



**ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
Thursday, December 5, 2019**

The Alpine Meadows Improvement and Services District (“ISD”) Board of Directors will hold its quarterly meeting at **12:00 p.m. MST** on **Thursday, December 5, 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 November 18, 2019
- III. Review Bids (None)
- IV. Claims Approved
- V. Claims Rejected
- VI. Agenda Matters
 - Review Budget-to-Actual and Monthly Cash Flow Reports
 - Review Bank Statements & Reconciliation for November 2019
 - Review/Adopt Findings of Facts, and Proposed Plan for Dissolution and Liquidation
 - Approve Transfer of Reserve Funds to TOA
- VII. Other Matters Discussed and Action Taken, If Any
 - Election to Decide on Dissolution: Tuesday, March 17, 2020
 - Meeting to Declare District Officially Dissolved: Week of March 23rd, 2020 (pick date)
- VIII. Adjournment