ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
February 8, 2017

The Alpine Meadows Improvement and Services District ("ISD") Board of Directors will meet at **12:00 p.m. MST** on **Wednesday, February 8, 2017** at the Meridian Group office, located at 330 North Glenwood Street, Jackson, Wyoming 83001.

The Agenda for the meeting is as follows:

I. Meeting Called to Order and Quorum Established

II. Formal approval of meeting minutes from January 6 & January 25, 2017

III: Review Bids

IV. Claims Approved

V. Claims Rejected

VI. Agenda Matters
- Review Budget-to-Actual and Monthly Cashflow Reports – Jane (Should picnic pavilion improvements be considered a capital expense, as shown on budget) or as cash paid out?)
- Review Bank Statements & Reconciliation for January 2017 – Jane
- ARC Review for January 2017 – Lisa
- Review Applicants for Board Seat Vacancy
- Discuss Appointment of a New ARC Member
- Annexation
- Short-Term Rental – Lot 59 (review draft letter)

VII. Other Matters Discussed and Action Taken, If Any
- Upcoming next month: The next meeting of the Board of Directors will combine the monthly and annual meetings and take place on Tuesday, March 7, 2017 after the AMPOA Annual Member Meeting, which will begin at 5:15 p.m. MST.

VIII. Adjournment