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

The Alpine Meadows Improvement and Services District ("ISD") Board of Directors will meet at **12:00 p.m. MST** on **Friday, December 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, Establish Quorum

II. Formal Approval of Meeting Minutes from November 8, 2017

V. Review Bids

VI. Claims Approved

VII. Claims Rejected

VIII. Agenda Matters
- Levi Poyer – Update on ARC Reviews and Any Other Matters
- Review Budget-to-Actual and Monthly Cashflow Reports - Jane
- Review Bank Statements & Reconciliation for November 2017 – Jane
- Update on Early Census, Annexation – Bill (?)
- Review Written Statement from Sprinkler Specialties re: Damages to Irrigation System at Entrance

IX Other Matters Discussed and Action Taken, If Any
- Upcoming next month: The next monthly meeting of the Board of Directors will take place on Monday, January 8, 2018 at 12:00 p.m. MST.

IX. Adjournment