ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
September 11, 2017

The Alpine Meadows Improvement and Services District ("ISD") Board of Directors will meet at **2:00 p.m. MDT** on **Monday, September 11, 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 August 8, 2017

III: Review Bids
- Snowplowing

IV. Claims Approved

V. Claims Rejected

VI. Agenda Matters
- Discussion w/ ARC members regarding recent denials of sketch plan submittals, Carol Jones' email;
- Review Budget-to-Actual and Monthly Cashflow Reports - Jane
- Review Bank Statements & Reconciliation for August 2017 – Jane
- ARC Review for August 2017 – Lisa
- Update on Annexation – Laura

VII. Other Matters Discussed and Action Taken, If Any
- Update on Compliance Issues with Homeowner (Lot 44)
- Update on Irrigation System at Entrance
- Status of Spraying for Knapweed, Rock Removal and Mowing
- Election Process
- Lisa's Upcoming Absence from Work
- Upcoming next month: The next monthly meeting of the Board of Directors will take place on Friday, October 6, 2017 at 12:00 p.m. MDT.

VIII. Adjournment