ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
COMBINED BUDGET HEARING AND MONTHLY MEETING OF THE BOARD OF DIRECTORS
June 19, 2018

The Alpine Meadows Improvement and Services District ("ISD") Board of Directors will hold its annual budget hearing combined with the monthly meeting at **12:00 p.m. MDT** on **Tuesday, June 19, 2018** at the Meridian Group office, located at 25 S. Willow Street, Unit 10A, Jackson, Wyoming 83001 (new address).

The Agenda for the meeting is as follows:

I. Meeting Called to Order, Establish Quorum

II. Swearing in of Board Member (Amy Simkin)

III. Hearing on Proposed Budget for FY 2018-2019

IV. Approval and Adoption of Budget for FY 2018-2019

V. Formal Approval of Meeting Minutes from May 8, 2018

VI. Review Bids

VII. Claims Approved

VIII. Claims Rejected

IX. Agenda Matters
- Review Budget-to-Actual and Monthly Cashflow Reports
- Review Bank Statements & Reconciliation for May 2018
- Update on Annexation Proceedings
- ARC Update – Lisa

X. Other Matters Discussed and Action Taken, If Any
- Use of Picnic Pavilion
- Upcoming next month: The next monthly meeting of the Board of Directors will take place on **Tuesday, July 6, 2018 at 12:00 p.m. MDT**.

XI. Adjournment