ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
May 8, 2018

The Alpine Meadows Improvement and Services District ("ISD") Board of Directors will hold its monthly meeting at **12:00 p.m. MDT** on **Tuesday, May 8, 2018** 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 April 9 and April 23, 2018

III. Swearing in of New Board Member (Amy Simkin) – moved to June

IV. Review Bids

V. Claims Approved

VI. Claims Rejected

VII. Agenda Matters
- Review Budget-to-Actual and Monthly Cashflow Reports
- Review Bank Statements & Reconciliation for April 2018
- Discussion, if any, of Latest Update on PSC Action on Utility Rates
- Review of Letter to TOA re: Draft Annexation Agreement
- Review/Discuss Possible Dissolution of ISD
- ARC Update – Lisa

VIII. Other Matters Discussed and Action Taken, If Any
- Upcoming next month: The next monthly meeting of the Board of Directors will be combined with the annual Budget Hearing; it will take place on **Tuesday, June 12, 2018 at 12:00 p.m. MDT**.

VIII. Adjournment