ALPINE MEADOWS IMPROVEMENT AND SERVICES DISTRICT
MONTHLY MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 4, 2018

The Alpine Meadows Improvement and Services District ("ISD") Board of Directors will hold monthly meeting at **9:00 a.m. MST** on **Tuesday, December 4, 2018** at the Meridian Group office, located at 25 S. Willow Street, Unit 10A, 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, 2018

III. Review Bids (None)

IV. Claims Approved

V. Claims Rejected

VI. Agenda Matters
- Review Budget-to-Actual and Monthly Cashflow Reports
- Review Bank Statements & Reconciliation for November 2018
- Review / Approve Proof of Cash Report (prepared by Ceci Clover)
- Complete Internal Control Evaluation Report
- Complete Internal Audit Report

VII. Other Matters Discussed and Action Taken, If Any
- Upcoming: The next monthly meeting of the Board of Directors will take place on **Tuesday, January 8, 2019 at 12:00 p.m. MST**.

VIII. Adjournment