

NOTICE

Meridian Lake Meadows

BOARD OF DIRECTOR'S MEETING

Monday October 20, 2025 – 2:00 PM MST

Join Zoom Meeting

<https://us02web.zoom.us/j/7014190365?omn=89361678485>

PROPOSED AGENDA

- Call to Order
- Roll Call/Establish Quorum
- Review and Approval of Meeting Minutes from 8/19/25
- Update on Toad Administration (Assistant Property Manager)
- Review Proposed new Toad Contract
- Board Member Liability Review
- CCIOA Update
 - ❖ Decision on Next Steps
- Snodgrass Trail Reroute
 - ❖ Establish BOD position
- Budget Update
- DRC Updates
- Executive Session to Discuss Legal Matters
- Schedule Next BOD Meeting
- Adjourn

