

**MINUTES  
BOARD OF MANAGERS SPECIAL MEETING  
MERIDIAN LAKE PARK CORPORATION  
TUESDAY, JUNE 23, 2020  
4:30 P.M.**

Present by Google: DJ Brown  
Roger Woodward  
Scott Winn  
Scott Hamilton  
Heather Thomson  
Robin Smith  
Scott Kelley, Toad Property Management

DJ called the meeting to order at 4:35 pm and confirmed there was a quorum.

Minutes of the June 16, 2020 meeting would be reviewed at the next meeting.

The format and presentation for the Zoom annual meeting was discussed and Board members summarized their presentations of various topics. Scott Hamilton said the Water Committee would be meeting with the Mt. Crested Butte Water & Sanitation District committee to discuss how to proceed for the benefit of both parties.

Roger confirmed he had been in communication with Brinn via a long Zoom call regarding the construction plans and an email from Brinn had been circulated to the Board. Roger explained the Brinns had suggested moving the footprint of the building further east or purchasing the lot below and moving the building envelope more into the center of the two parcels. It was agreed Roger would send the County link to the Brinns which was provided by Beth Appleton to explain the process to combine lots. Beth had also confirmed the governing documents required approval from the Board for such a lot change. Roger said he would circulate his draft response email to the Brinns for Board review prior to sending it.

The meeting adjourned at 5:40 pm.

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Prepared by Rob Harper, Toad Property Management