

NOTICE

Meridian Lake Park Corporation

BOARD OF DIRECTOR'S REGULAR MEETING

Tuesday, January 23rd – 4:00 PM MTN

Join Zoom Meeting

<https://us02web.zoom.us/j/7014190365>

Meeting ID: 701 419 0365

One tap mobile

+12532158782,7014190365# US (Tacoma)

+13462487799,7014190365# US (Houston)

PROPOSED AGENDA

- Call to Order/Welcome
- Roll Call/Establish Quorum
- Approval of Minutes from December 19th, 2023 Board Meeting
- Design & Construction Guidelines Update/Adoption
- Financial Report
- Website Vendors
- ACC Items
- Other Business
- Next Meeting – February 20th, 2024 @ 4pm MDT
- Adjourn