

**NOTICE**

**Meridian Lake Park Corporation**

**BOARD OF DIRECTOR'S SPECIAL MEETING**

**Thursday, November 2<sup>nd</sup>, 2023 – 1:30pm 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
- Executive Session
- Special Assessment
- Design & Construction Guidelines (update)
- Other Business
- Next Meeting – November 21<sup>st</sup>, 2023 at 4pm MTN
- Adjourn