

NOTICE

Meridian Lake Park Corporation

BOARD OF DIRECTOR'S REGULAR MEETING

Tuesday, November 21st, 2023 – 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 October 17th, 2023 Board meeting, October 25th Special Meeting of the Members, November 2nd Special Meeting of the Board
- Design & Construction Guidelines Update
- Culverts cleaning – Gunnison County Roads
- ACC Items
 - ❖ 35 Peeler Lane
 - ❖ 299 Meridian Lake Dr (fence)
- Other Business
- Next Meeting – December 19th @ 4pm MDT
- Adjourn