

## NOTICE

### Meridian Lake Park Corporation

#### BOARD OF DIRECTOR'S REGULAR MEETING

Tuesday, December 19th, 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 17<sup>th</sup>, 2023 Board meeting, October 25<sup>th</sup> Special Meeting of the Members, November 2<sup>nd</sup> Special Meeting of the Board, November 21<sup>st</sup> Board Meeting
- Design & Construction Guidelines Update/Adoption
- Culverts cleaning – Gunnison County Roads
- Financial Report
- ACC Items
  - ❖ 35 Peeler Lane
  - ❖ 299 Meridian Lake Dr (fence)
- Other Business
- Next Meeting – January 16th @ 4pm MDT
- Adjourn