

NOTICE

Meridian Lake Park Corporation

BOARD OF DIRECTOR'S REGULAR MEETING

Tuesday, April 22th, 2025 – 4:00 PM MST

Join Zoom Meeting

<https://us02web.zoom.us/j/89548972620>

Meeting ID: 895 4897 2620

One tap mobile

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PROPOSED AGENDA

- Call to Order/Welcome
- Roll Call/Establish Quorum
- Approval of Minutes from 3/24/25 BOD Meeting
- ACC Items
- Old/New Business
- Executive Session
- Confirm Subsequent Meeting
 - May 20th, 4PM MST
- Adjourn