**NOTICE**

**Meridian Lake Park Corporation**

**BOARD OF DIRECTOR’S REGULAR MEETING**

**Tuesday, August 15th, 2023 – 3:00 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 August 1st, 2023 Board Meeting
* Bylaws Amendments Update
* Amended Collection Policy in Accordance with HB 22-1137
* Dog Waste Stations
* Neighborhood Facebook Group/Page
* Other Business
* Next Meeting – September 19th @ 4pm MDT
* Adjourn