

**AGENDA**  
**SPECIAL MEETING of the BOARD OF MANAGERS**  
**MERIDIAN LAKE PARK CORPORATION**  
**TUESDAY SEPTEMBER 10, 2019 4:00 P.M.**  
**318 ELK AVENUE**

**Call-In:**  
**605-562-0400**

**Code:**  
**4288284#**

1. Background - do we all understand the MOA? Our history with MTCBWS? Key sections? Please bring your copies of the two MOA documents. Review in advance Sections 7.5, 8.1, 8.2, and 9.2 of the original MOA. Also review sections 2, 3, and 4 of the First Amendment to the MOA. Come prepared with questions. (20 min)
2. Current Situation - what's going on in the District? Why are they behaving this way? (15 min)
3. Options going forward - legal advice, multiple possible options to reply to Brian's e-mail. Authorize a representative(s) of the Board to informally meet with Brian. Send a formal letter to MTCBWS? (45 min)
- 4.. Involvement of PPOA and MLM or other outside agencies. (10 min)
5. Cost going forward. Need for special meetings going forward? (10 min)
6. Communication with MLPC owners. (10 min)
7. Adjourn