

**NOTICE**

**Meridian Lake Park Corporation**

**BOARD OF DIRECTOR'S REGULAR MEETING**

**Tuesday, September 26th, 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 September 19th, 2023 Board meeting
- Executive Session
- Other Business
- Next Meeting – October 17th @ 4pm MDT
- Adjourn