

**MECA Tri-Park Complex, LLC  
MECA Board Room  
May 16, 2023  
2:00 p.m.  
AGENDA**

Roll Call

Proof of Publication

Approval of Minutes

President/CEO Report

Other Business:

- Parks Update
- Public Relations Update

Board Approvals:

- Platinum Pools

Contracts Recently Awarded:

- Fireworks Display (MECA)
- HDR Amendment (MECA)
- Sanitary Sewer Replacement (Kiewit)

Date of Next Meeting

Adjournment

***A copy of the Open Meeting Law is posted on the table  
near the side entrance to this room and in the public documents binder.***