

A G E N D A

REGULAR MEETING OF THE TOWER METROPOLITAN DISTRICT

DATE: Tuesday, May 16, 2023
TIME: 11:30 a.m.
LOCATION: Microsoft Teams Meeting and Videoconference
Dial In: 1 669-235-9053 Conference ID#: 825 488 636#

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjQzYmNiZTAZDVMYy00ZTYzLTg2ZTctNmI2ZjMwMmE3YTA2%40thread.v2/0?context=%7b%22Tid%22%3a%22c8adb7c7-5f9f-4c93-8a77-b7e325a7ceb7%22%2c%22Oid%22%3a%228361ad74-da7c-4380-8c43-978a1cafbed8%22%7d

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Randall Hertel	President	2022-2025
Michael Kapoor	Vice President	2023-2027
Michael Wafer	Treasurer	2023-2027
Jack “Skip” Bailey, Jr.	Secretary	2022-2025
Vacant		2023-2027

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of Agenda
4. Approval of minutes for the regular meeting held on April 18, 2023
5. Public Comment
6. Financials
 - a. Financial Report/Claims
 - b. Cash Balance Analysis
7. Attorney items
8. Director items
 - a. Construction Update
 - b. Discussion regarding board of directors vacancy.
9. New business
 - a. Monthly Management Report
10. Continuation/Adjournment