

A G E N D A

REGULAR MEETING OF THE TOWER METROPOLITAN DISTRICT

DATE: Tuesday, February 21, 2023
TIME: 11:30 a.m.
LOCATION: Microsoft Teams Meeting and Videoconference
Dial In: 1 669-235-9053 Conference ID#: 118 070 277 9#

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%23%2F1%2Fmeetup-join%2F19%3Ameeting_MjQzYmNiZTAzZDVmYy00ZTYzLTg2ZTctNmI2ZjMwMmE3YTA2%40thead.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c8adb7c7-5f9f-4c93-8a77-b7e325a7ceb7%2522%252c%2522Oid%2522%253a%25228361ad74-da7c-4380-8c43-978a1cafbed8%2522%257d%26CT%3D1676661993092%26OR%3DOutlook-Body%26CID%3DA2B7024F-F894-49BE-B9CE-230A2B137335%26anon%3Dtrue&type=meetup-join&deeplinkId=74df5b06-5f93-411d-bc0d-57e256b64f28&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Randall Hertel	President	2022-2025
Michael Kapoor	Vice President	2022-2023
Michael Wafer	Treasurer	2022-2025
Jack “Skip” Bailey, Jr.	Secretary	2022-2025
Richard Soeder	Assistant Secretary	2020-2023

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of Agenda
4. Ratification of actions taken at special meeting held on January 12, 2023
5. Approval of minutes for the special meeting held on January 12, 2023
6. Public Comment
7. Financials
 - a. Financial Report/Claims
 - b. Cash Balance Analysis
8. Attorney items
 - a. Discuss status of election items
 - b. Ratify approval of Greenways Landscape Services Contract for Snow Removal and Landscaping Services

9. Director items
 - a. Construction Update
10. New business
 - a. Monthly Management Report
11. Continuation/Adjournment