

## A G E N D A

### REGULAR MEETING OF THE TOWER METROPOLITAN DISTRICT

**DATE:** Tuesday, October 18, 2022  
**TIME:** 11:30 a.m.  
**LOCATION:** Via Microsoft Team Meeting and Videoconference

#### Join Microsoft Teams Meeting

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F %23%2F%2Fmeetup-join%2F19%3Ameeting\\_MjQzYmNiZTAzZDVmYy00ZTYzLTg2ZTctNmI2ZjMwMmE3YTA2%40thread.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%26anon%3Dtrue&type=meetup-join&deeplinkId=35008e92-708e-4ffe-9365-6b50eee42f73&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F%2Fmeetup-join%2F19%3Ameeting_MjQzYmNiZTAzZDVmYy00ZTYzLTg2ZTctNmI2ZjMwMmE3YTA2%40thread.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%26anon%3Dtrue&type=meetup-join&deeplinkId=35008e92-708e-4ffe-9365-6b50eee42f73&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Anyone wishing to listen to the meeting may dial in to the conference call-in number provided. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
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 minutes for the regular meeting held on September 20, 2022
4. Public Comment
5. Financials
  - a. Financial Report/Claims
  - b. Cash Balance Analysis
6. Attorney items
  - a. Rangeview Library District Exclusion Update
7. Director items
  - a. Construction Update

8. New business
  - a. Monthly Management Report
9. Continuation/Adjournment