

A G E N D A

REGULAR MEETING OF THE TOWER METROPOLITAN DISTRICT

DATE: Tuesday, January 17, 2023
TIME: 11:30 a.m.
LOCATION: Eddie V's Prime Seafood 5111 DTC Pkwy, Greenwood Village, CO 80111

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 minutes for the regular meeting held on December 20, 2022
4. Public Comment
5. Financials
 - a. Financial Report/Claims
 - b. Cash Balance Analysis
6. Attorney items
 - a. Discussion upcoming election and related board positions
7. Director items
 - a. Construction Update
8. New business
 - a. Monthly Management Report
9. Continuation/Adjournment