

## A G E N D A

### REGULAR MEETING OF THE TOWER METROPOLITAN DISTRICT

**DATE:** Tuesday, June 20, 2023  
**TIME:** 11:30 a.m.  
**LOCATION:** Microsoft Teams Meeting and Videoconference  
Dial In: 1 669-235-9053 Conference ID#: 825 488 636#

[Click here to join the meeting](#)

[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](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)

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
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 May 16, 2023
5. Public Comment
6. Financials
  - a. Financial Report/Claims
  - b. Cash Balance Analysis
7. Attorney items
  - a. 2023 Legislative Update Memorandum
8. Director items
  - a. Construction Update
9. New business
  - a. Monthly Management Report
10. Continuation/Adjournment

