

A G E N D A

REGULAR MEETING OF THE TOWER METROPOLITAN DISTRICT

DATE: Tuesday, September 20, 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%2F1%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=154a0987-160e-471d-a9da-396448021604&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Dial In :+1 669-235-9053 Conference ID: 118 070 277 9

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

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 August 16, 2022
4. Public Comment
5. Financials
 - a. Financial Report/Claims
 - b. Cash Balance Analysis
 - c. 2021 Audit Update
6. Attorney items
 - a. Rangeview Library District Exclusion Update
 - b. Discuss Budget Hearing date

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