

A G E N D A

SPECIAL MEETING OF THE TOWER METROPOLITAN DISTRICT

DATE: Thursday, March 30, 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_MjQzYmNiZTAZDVmYy00ZTYzLTg2ZTctNm12ZjMwMmE3YTA2%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%26CT%3D1679495582935%26OR%3DOutlook-Body%26CID%3D693546E9-5DF1-4B32-9D39-A998027DA38F%26anon%3Dtrue&type=meetup-join&deeplinkId=997542e3-6859-4b95-b279-332a88b866d6&directDl=true&msLaunch=true&enableMobilePage=false&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
Vacant		2020-2023

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of Agenda
4. Acknowledge resignation of Richard Soeder from the Board of Directors.
5. Approval of minutes for the regular meeting held on February 21, 2023
6. Public Comment
7. Financials
 - a. Financial Report/Claims
 - b. Cash Balance Analysis
8. Attorney items
 - a. 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

