

A G E N D A

REGULAR MEETING OF THE TOWER METROPOLITAN DISTRICT

DATE: Tuesday, April 18, 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. Approval of minutes for the special meeting held on March 30, 2023
5. Public Comment
6. Financials
 - a. Financial Report/Claims
 - b. Cash Balance Analysis
7. Attorney items
 - a. Ratify approval of Professional Consulting Service Agreement with Ground Engineering Consultants, Inc.
 - b. Ratify approval of Consultant Agreement with Wright Water Engineers, Inc.

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

