

**TOWER CENTER METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Kenneth Marchetti	President	May 2025
Vacant	Treasurer	May 2027
Vacant	Secretary	May 2027
Vacant		May 2027
Vacant		May 2025

DATE: Tuesday, June 27, 2023
TIME: 10:00 A.M.
PLACE: Zoom

Join Zoom Meeting via the meeting link:

<https://us06web.zoom.us/j/85366969079?pwd=aDVKRkQxMzJLeTgvV1VqMGF5ejVPdz09>

Meeting ID: 853 6696 9079

Passcode: 274361

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest
- C. Approval of Agenda.
- D. Consider Appointment to fill Board Vacancies and Elect Officers.
- E. Public Comment.

II. CONSENT AGENDA

- A. Approval of Meeting Minutes from December 5, 2022.

III. FINANCIAL ITEMS

IV. LEGAL

- A. Consider Approval of website Agreement with Streamline.

V. ADJOURNMENT