

Tower Center Metropolitan District

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Tower Center Metropolitan District, Eagle County, Colorado, has been scheduled for **Tuesday, November 21, 2023** beginning at **3:00 p.m., MST**. This meeting will be held virtually via Zoom.

Join Zoom Meeting:

<https://us06web.zoom.us/j/83070437490?pwd=rjSbA2nSbN7KZm8eN0XecGJWRI551C.1>

Meeting ID: 830 7043 7490

Passcode: 591945

Phone: 1 253 205 0468

AGENDA

1. Declaration of Quorum/Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consideration of Agenda
4. Election of Officers
5. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
6. Consideration of Minutes
 - a. June 27, 2023 Meeting Minutes (enclosures)
7. Business
 - a. Consideration and Approval of 2024 Annual Administrative Matters Resolution (enclosures)
 - b. Consideration and Approval of 2024 Meeting Resolution (enclosures)
 - c. Consideration and Approval of Public Records Policy Resolution (enclosures)
 - d. Other Business
8. Legal
 - a. Consider Approval of Third Amendment to 2021 Funding and Reimbursement Agreement with Eagle County Land Company LLC, and in connection therewith, authorize the refunding of a Subordinate Note to secure repayment of operation and maintenance advances
9. Financial
 - a. Public Hearing for Consideration of the 2024 Budget, Setting the Mill Levy and Appropriating Funds
 - i. Consider Resolution Adopting 2024 Budget, Setting Mill Levies and Appropriating Sums of Money
 - b. Authorize Marchetti & Weaver to prepare 2023 Application for Exemption from Audit
10. Adjournment

This meeting is open to the public.

Tower Center Metropolitan District

Tower Center Metro Board

Chad Becker
David Drago
Spencer Helwig
Vacancy
Vacancy

Term Exp

May 2027
May 2027
May 2027
May 2025
May 2025

Others attendees

Alan Pogue, Esq
Ken Marchetti, CPA
Tony Lamonica
Bismark Brackett

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was, by me personally, posted on the District's website at <https://www.towercentermd.net/> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted June 10, 2019.