

**AGENDA  
REGULAR MEETING OF THE  
TOWER METROPOLITAN DISTRICT**

Date: February 17, 2026  
Time: 11:30 a.m.  
Dial-In No.: 1-669-254-5252  
Meeting ID: 161 494 9201  
Passcode: 499915#  
Virtual Link: <https://spencerfane.zoomgov.com/j/1614949201?pwd=X0wdlazrH6nwbarYrTJqtfA9vRUH6p.1>

**BOARD OF DIRECTORS**

Randall Hertel  
Michael Kapoor  
Mike Wafer  
Jack “Skip” Bailey, Jr.  
Jonathan Hertel

**OFFICE**

President  
Vice President/Secretary  
Treasurer  
Assistant Secretary  
Assistant Secretary

**TERM**

(2025-2029)  
(2023-2027)  
(2023-2027)  
(2025-2029)  
(2025-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 5 minutes per person)
5. Consider for Approval Minutes of the Meeting held January 20, 2026
6. Financial Matters
  - a. Financial Reports/Claims
  - b. Cash Balance Analysis
7. Attorney Items
  - a. Consider Ratification of Approval of Consulting Services Agreement with Kimley-Horn and Associates, Inc. re: Majestic Commercenter Master Plan – Traffic Impact Study
8. Director Items
  - a. Construction Update
  - b. Other
9. Other Business
  - a. Monthly Management Report
10. Continuation/Adjournment