

**A G E N D A**  
**REGULAR MEETING OF THE**  
**TOWER METROPOLITAN DISTRICT**

**DATE:** Tuesday, December 19, 2023  
**TIME:** 11:30 a.m.  
**LOCATION:** Microsoft Teams Meeting and Videoconference  
Dial In: 1 669-235-9053 Conference ID#: 825 488 636#

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F1%2Fmeetup-join%2F19%3Ameeting\\_MjQzYmNiZTAfZDVmYy00ZTYzLTg2ZTctNmI2ZjMwMmE3YTA2%40thead.v2%2F0%3Fcontext%3D%257b%2522id%2522%253a%2522c8adb7c7-5f9f-4c93-8a77-b7e325a7ceb7%2522%252c%2522oid%2522%253a%25228361ad74-da7c-4380-8c43-978a1cafbed8%2522%257d%26CT%3D1687984867025%26OR%3DOutlook-Body%26CID%3D43DC0E77-CD5C-47A9-A755-82BD5CE9AEA0%26anon%3Dtrue&type=meetup-join&deeplinkId=e97f0d48-d803-464d-afb7-b23d493ceb24&directDI=true&msLaunch=true&enableMobilePage=false&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F1%2Fmeetup-join%2F19%3Ameeting_MjQzYmNiZTAfZDVmYy00ZTYzLTg2ZTctNmI2ZjMwMmE3YTA2%40thead.v2%2F0%3Fcontext%3D%257b%2522id%2522%253a%2522c8adb7c7-5f9f-4c93-8a77-b7e325a7ceb7%2522%252c%2522oid%2522%253a%25228361ad74-da7c-4380-8c43-978a1cafbed8%2522%257d%26CT%3D1687984867025%26OR%3DOutlook-Body%26CID%3D43DC0E77-CD5C-47A9-A755-82BD5CE9AEA0%26anon%3Dtrue&type=meetup-join&deeplinkId=e97f0d48-d803-464d-afb7-b23d493ceb24&directDI=true&msLaunch=true&enableMobilePage=false&suppressPrompt=true)

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
Randall Hertel	President	2022-2025
Michael Kapoor	Vice President	2023-2027
Michael Wafer	Treasurer	2023-2027
Jack “Skip” Bailey, Jr.	Secretary	2022-2025
Vacant		2023-2027

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of Agenda
4. Approval of minutes for the joint regular meeting held on November 21, 2023
5. Public Comment
6. Consider appointment to the Board of Directors
7. Financials
  - a. Financial Report/Claims
  - b. Cash Balance Analysis
  - c. Other
8. Attorney items
9. Director items
  - a. Review and consider Contract No. 2023-09, 32<sup>nd</sup> and Tower 22 Acre Retail Site, Miller Wall Co., Retaining Wall Contract

- b. Review and consider Agreement for Professional Consulting Services (Tower Crossings Retail South Phase II) with THK Associates, INC.
  - c. Construction Update
  - d. Other
- 10. New business
  - a. Monthly Management Report
- 11. Continuation/Adjournment