

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

DATE: Tuesday, August 15, 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%2F%20%2Fmeetup-join%2F19%3Ameeting_MjQzYmNiZTAZDVMYy00ZTYzLTg2ZTctNmI2ZjMwMmE3YTA2%40thead.v%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

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
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 regular meeting held on July 18, 2023
5. Public Comment
6. Financials
 - a. Financial Report/Claims
 - b. Cash Balance Analysis
7. Attorney items
 - a. Consider for approval and ratification Kimley Horn Agreement
 - b. Ratify approval of Agreement for Professional Consulting Services with Consilium Design, Inc.
 - c. Consider for approval and ratification PILOT Covenant

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