

**AGENDA
REGULAR MEETING OF THE
TOWER METROPOLITAN DISTRICT
AND SPECIAL MEETING OF
TOWER BUSINESS IMPROVEMENT DISTRICT**

Date: February 18, 2025
Time: 11:30 a.m.
Dial-In No.: 1-669-254-5252
Meeting ID: 161 494 9201
Passcode: 499915#
Virtual Link: [Zoom Meeting Link](#)

BOARDS OF DIRECTORS

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

OFFICE

President
Vice President
Treasurer
Secretary
Director

TERM (for MD only)

(2022-2025)
(2023-2027)
(2023-2027)
(2022-2025)
(2023-2025)(2-year term)

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/Ratification Minutes of the Tower MD Meeting held January 21, 2025 and Tower BID Meeting held November 19, 2024
6. Financial Matters
 - a. Financial Reports/Claims
 - b. Cash Balance Analysis
7. Attorney Items
 - a. Consider Approval of Funding Agreement for Majestic Commercenter Microtransit Shuttle Service for Tower BID
 - b. Consider Approval of Majestic Commercenter Microtransit Shuttle Service Agreement for Tower BID
8. Director Items
 - a. Construction Update
 - b. Other
9. Other Business
 - a. Monthly Management Report
10. Continuation/Adjournment