

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

DATE: Tuesday, October 17, 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_MjQzYmNiZTAZDZVmYy00ZTYzLTg2ZTctNmI2ZjMwMmE3YTA2%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 continued regular meeting held on September 21, 2023
5. Public Comment
6. Consider appointment of Kevin Collins to Board of Directors
7. Financials
 - a. Financial Report/Claims
 - b. Cash Balance Analysis
 - c. Review Preliminary 2024 Budget
 - d. Other
8. Attorney items
 - a. Review and ratify approval of Contract No. 2023-10 for 32nd & Tower 22 Acre Retail Site with Colorado Concrete Construction, LLC

- b. Other
- 9. Director items
 - a. Construction Update
 - b. Other
- 10. New business
 - a. Monthly Management Report
 - b. Discuss Northeast Transportation Connections Proposal
- 11. Continuation/Adjournment