

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

Date: October 21, 2025
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=X0wldlazrH6nwbarYrTJqtfA9vRUH6p.1>

BOARD OF DIRECTORS

OFFICE

TERM

Randall Hertel	President	(2025-2029)
Michael Kapoor	Vice President/Secretary	(2023-2027)
Mike Wafer	Treasurer	(2023-2027)
Jack “Skip” Bailey, Jr.	Assistant Secretary	(2025-2029)
Jonathan Hertel	Assistant Secretary	(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 September 16, 2025
6. Financial Matters
 - a. Financial Reports/Claims
 - b. Cash Balance Analysis
7. Attorney Items
 - a. Consider Approval of Agreement for Consulting Services with Ground Engineering Consultants, Inc.
 - b. Memo re: Legislative Update
 - c. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement
8. Director Items
 - a. Construction Update
 - b. Consider Approval of Task Order No. 2 re: MCC Retail Traffic Signal
 - c. PILOT with Food Bank of the Rockies
 - d. Update re: Commerce Construction Invoices
 - e. Other
9. Other Business
 - a. Monthly Management Report
10. Continuation/Adjournment