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

Date:	November 17, 2026
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=X0wdlazrH6nwbarYrTJqtfA9vRUH6p.1

BOARDS 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 October 20, 2026 and Ratify Approval of March 17, 2026 Meeting Minutes (BID)

6. Financial Matters
   a. Financial Reports/Claims
   b. Cash Balance Analysis
   c. Ratify Approval of 2025 Audit Exemption for Tower BID
   d. Public Hearings re: 2026 Budget Amendments, as needed for Tower MD & Tower BID
      i. Consider Resolutions Approving Amendments, as needed.
   e. Public Hearing re: 2027 Budgets for Tower MD and Tower BID
      i. Consider Resolutions Adopting Budgets, Approving Appropriation of Funds and Authorizing Tax Levies to be Certified

7. Attorney Items
   a. Consider Approval of 2027 Administrative Matters Resolutions (Tower MD & BID)
   b. Consider Approval of Resolution Calling May 4, 2027 Regular Election (Tower MD)
   c. Consider Ratification of Approval of 2027 Operating Plan and Budget (Tower BID)
   d. Consider Approval of Continued Exclusion from Workers Compensation (Tower BID)

8. Director Items
   a. Construction Update
   b. Other

9. Other Business
   a. Monthly Management Report

10. Continuation/Adjournment