

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

**DATE:** Tuesday, September 19, 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%2F1%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](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F1%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)

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
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. Discuss Board Vacancy
5. Approval of minutes for the regular meeting held on August 15, 2023
6. Public Comment
7. Financials
  - a. Financial Report/Claims
  - b. Cash Balance Analysis
  - c. Conduct Public Hearing on 2022 Budget Amendment
  - d. Review and Consider Approval of Resolution to Amend 2022 Budget
8. Attorney items
  - a. Discuss and consider for approval Construction Management Agreement

- b. Discuss and consider approval of Contract No. 2023-08 – with All Phase Landscape for Phase 11 landscaping and irrigation
  - c. Discuss and consider for approval Professional Consulting Services Agreement with 4 Blades Digital LLC
  - d. Discuss and consider for approval Professional Consulting Services Agreement with CAGE Engineering, Inc.
  - e. Discuss and consider for ratification an Assignment and Assumption of Agreement (Aurora Water Regional Utility Cost Reimbursement Agreement- First Creek Improvements and Regional Detention Pond)
  - f. Discuss and consider for approval Agreement Regarding Covenant Obligations and Support Services
9. Director items
- a. Construction Update
10. New business
- a. Monthly Management Report
11. Continuation/Adjournment