

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

DATE: Tuesday, May 21, 2024

TIME: 11:30 a.m.

LOCATION: Microsoft Teams Meeting and Videoconference

Dial In: 1 669-235-9053 Phone Conference ID#: 825 488 636#

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%2Fmeetup-join%2F19%3Ameeting_MjQzYmNiZTAZDVMYy00ZTYzLTg2ZTctNmI2ZjMwMmE3YTA2%40thead.v%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c8adb7c7-5f9f-4c93-8a77-b7e325a7ceb7%2522%252c%2522Oid%2522%253a%25228361ad74-da7c-4380-8c43-978a1cafbed8%2522%257d%26CT%3D1709853073113%26OR%3DOutlook-Body%26CID%3D58349C28-D499-438A-B8F9-9BF4E8E615D8%26anon%3Dtrue&type=meetup-join&deeplinkId=45c96812-4936-4fce-807d-1207c2a618c7&directDI=true&msLaunch=true&enableMobilePage=true&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 regular meeting held on April 16, 2024
5. Public Comment
6. Financials
 - a. Financial Report/Claims
 - b. Cash Balance Analysis
 - c. Other – Consider approval of 2023 Audit Engagement Letter
7. Attorney items
 - a. Consider approval of Greenways Landscape Service LLC Contract re: 32nd & Tower 22 Acre Retail Site
8. Director items
 - a. Construction Update
 - b. Other
9. New business
 - a. Monthly Management Report
10. Continuation/Adjournment