

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

Date: September 17, 2024  
Time: 11:30 a.m.  
Dial-In No.: 1-669-254-5252  
Meeting ID: 161 494 9201  
Passcode: 499915#  
Virtual Link: [Zoom Meeting Link](#)

**BOARD OF DIRECTORS**

Randall Hertell  
Michael Kapoor  
Michael Wafer  
Jack “Skip” Bailey, Jr.  
Vacant

**OFFICE**

President  
Vice President  
Treasurer  
Secretary

**TERM**

(2022-2025)  
(2023-2027)  
(2023-2027)  
(2022-2025)  
(2023-2027)

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 August 20, 2024 and Continued to August 22, 2024
6. Financial Matters – Tower MD
  - a. Financial Report/Claims
  - b. Cash Balance Analysis
  - c. Debt Refinancing Discussion
  - d. Other
7. Attorney Items
  - a. Other
8. Director Items
  - a. Construction Update
  - b. Other
9. Other Business
  - a. Monthly Management Report
10. Continuation/Adjournment