

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

Date: July 16, 2024
Time: 11:30 a.m.
Dial-In No.: 1-669-235-9053
Phone Conf. ID: 825 488 636#
Virtual Link: [Teams Meeting Link](#)
Video Conf. ID: 118 070 277 9

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM</u>
Randall Hertell	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. Public Comment (limited to 5 minutes per person)
5. Consider for Approval Minutes of the Meeting Held June 18, 2024
6. Financial Matters
 - a. Financial Report/Claims
 - b. Cash Balance Analysis
 - c. Other
7. Attorney Items
8. Director Items
 - a. Construction Update
 - b. Other
9. Other Business
 - a. Monthly Management Report
10. Continuation/Adjournment