

AGENDA
REGULAR MEETING OF
TOWER METROPOLITAN DISTRICT

Date: January 21, 2025

Time: 11:30 a.m.

Dial-In No.: 1-833-568-8864

Meeting ID: 161 494 9201

Passcode: 499915#

Virtual Link: <https://spencerfane.zoomgov.com/j/1614949201?pwd=X0wldlazzRH6nwbarYrTJqtfA9vRUH6p.1>

BOARD OF DIRECTORS

Randall Hertel

Michael Kapoor

Michael Wafer

Jack “Skip” Bailey, Jr.

Jonathan Hertel

OFFICE

President

Vice President/Secretary

Treasurer

Assistant Secretary

Assistant Secretary

TERM

(2022-2025)

(2023-2027)

(2023-2027)

(2022-2025)

(2023-2025)(2-year term)

I. ADMINISTRATIVE MATTERS

- a. Call to order and approval of agenda.
- b. Present disclosures of potential conflicts of interest.
- c. Confirm quorum, location of meeting and posting of meeting notices.
- d. Consider approval of Minutes from meeting held December 17, 2024.
- e. Public Comment. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- a. Financial Report/Claims
- b. Cash Balance Analysis
- c. Other

III. ATTORNEY ITEMS

- a. Consider Ratification of Resolution Adopting Policies Concerning Covenant Enforcement Services
- b. Consider Approval of Acceptance of Detention Ponds via Special Warranty Deed from Majestic Realty Co. to the District

IV. DIRECTOR ITEMS

- a. Construction Update
- b. Other

V. OTHER BUSINESS

- a. Monthly Management Report

VI. CONTINUATION/ADJOURNMENT