

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

Date: May 20, 2025
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.
Jonathan Hertel

OFFICE

President
Vice President/Secretary
Treasurer
Assistant Secretary
Assistant Secretary

TERM

(2025-2029)
(2023-2027)
(2023-2027)
(2025-2029)
(2025-2027)

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 April 15, 2025
6. Financial Matters
 - a. Financial Reports/Claims
 - b. Cash Balance Analysis
7. Attorney Items
 - a. Consider for Approval Contract No. 2025-01 re: 32nd & Tower 22 Acre Retail Site Phase II (Brannan Sand & Gravel Company)
 - b. Consider for Approval Contract No. 2025-05 re: 32nd & Tower 22 Acre Retail Site Phase II (AAA Barricade Company)
 - c. Review and Consider Resolution Awarding Integrated Project Delivery Contract
 - d. Review and Consider Approval of Integrated Project Delivery Contract
 - e. Review and Consider Approval of Construction Management Agreement with Majestic Realty Co.
8. Director Items
 - a. Construction Update
 - b. Other
9. Other Business
 - a. Monthly Management Report
10. Continuation/Adjournment