

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

**DATE:** Tuesday, March 19, 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 %23%2F%2Fmeetup-join%2F19%3Ameeting\\_MjQzYmNiZTAZDZVmYy00ZTYzLTg2ZTctNmI2ZjMwMmE3YTA2%40thre-ad.v2%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&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F%2Fmeetup-join%2F19%3Ameeting_MjQzYmNiZTAZDZVmYy00ZTYzLTg2ZTctNmI2ZjMwMmE3YTA2%40thre-ad.v2%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&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
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 February 20, 2024
5. Public Comment
6. Financials
  - a. Financial Report/Claims
  - b. Cash Balance Analysis
  - c. Other
7. Attorney items
  - a. Consider for approval and ratification Contract No. 2023-11 with Best Way Landscaping, LLC
  - b. Consider ratification of Consultant Agreement with Greenways Landscape Services, LLC
  - c. Consider ratification of Contract No. 2024-02 with Three Brothers Concrete, Inc.
8. Director items
  - a. Construction Update
  - b. Other
9. New business
  - a. Monthly Management Report
10. Continuation/Adjournment