

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

DATE: Tuesday, February 20, 2024
TIME: 11:30 a.m.
LOCATION: Del Frisco's Grille
 100 St. Paul Street, Ste. 140
 Cherry Creek, CO 80206

| BOARD OF DIRECTORS | OFFICE | CURRENT TERM |
|---------------------------|----------------|---------------------|
| 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 January 16, 2024
5. Public Comment
6. Financials
 - a. Financial Report/Claims
 - b. Cash Balance Analysis
 - c. Other
7. Attorney items
 - a. Consider approval of Consulting Services Agreement with THK Associates, Inc. re: Landscape and Irrigation Design Services
 - b. Consider approval of Contract with Greenways Landscape Services, LLC re: Majestic Commercenter – Phase 11
8. Director items
 - a. Construction Update
 - b. Other
9. New business
 - a. Monthly Management Report
10. Continuation/Adjournment