

A G E N D A
REGULAR JOINT MEETING OF THE
TOWER METROPOLITAN DISTRICT AND
HIMALAYA WATER AND SANITATION DISTRICT

DATE: Tuesday, January 16, 2024
TIME: 11:30 a.m.
LOCATION: Microsoft Teams Meeting and Videoconference
Dial In: 1 669-235-9053 Conference ID#: 825 488 636#

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F1%2Fmeetup-join%2F19%3Ameeting_MjQzYmNiZTAZDZVmYy00ZTYzLTg2ZTctNmI2ZjMwMmE3YTA2%40thead.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%3D1687984867025%26OR%3DOutlook-Body%26CID%3D43DC0E77-CD5C-47A9-A755-82BD5CE9AEA0%26anon%3Dtrue&type=meetup-join&deeplinkId=e97f0d48-d803-464d-afb7-b23d493ceb24&directDl=true&msLaunch=true&enableMobilePage=false&suppressPrompt=true

Tower MD

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

Himalaya WSD

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Randall Hertel	President	2022-2025
Michael Kapoor	Vice President	2023-2027
Michael Wafer	Treasurer	2023-2025
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 December 19, 2023
5. Public Comment
6. Consider appointment to the Board of Directors
7. Financials

- a. Financial Report/Claims
 - b. Cash Balance Analysis
 - c. Other
8. Attorney items
- a. Discuss district-maintained property.
 - b. Himalaya: Consider approval of conveyance of property and corresponding deed to Tower MD.
 - c. TMD: Consider acceptance of property conveyance from Himalaya Water and Sanitation District
9. Director items
- a. Construction Update
 - b. Other
10. New business
- a. Monthly Management Report
11. Continuation/Adjournment