

**AGENDA**  
**REGULAR MEETING OF THE**  
**TOWER METROPOLITAN DISTRICT**  
**AND SPECIAL MEETING OF**  
**TOWER BUSINESS IMPROVEMENT DISTRICT &**  
**HIMALAYA WATER AND SANITATION DISTRICT**

Date: November 19, 2024  
Time: 11:30 a.m.  
Dial-In No.: 1-669-254-5252  
Meeting ID: 161 494 9201  
Passcode: 499915#  
Virtual Link:

<https://spencerfane.zoomgov.com/j/1614949201?pwd=X0wldlazzrH6nwbarYrTJqtfA9vRUH6p.1>

**BOARDS OF DIRECTORS**

Randall Hertell

Michael Kapoor

Michael Wafer

Jack “Skip” Bailey, Jr.

Jonathan Hertel (Tower MD only)

Vacancy (Tower BID & HWSD)

**OFFICE**

President

Vice President

Treasurer

Secretary

Director

**TERM**

(2022-2025)

(2023-2027)

(2023-2027)

(2022-2025)

(2023-2025)(2-year term)

(2023-2025)(2-year term)

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 October 15, 2024 for Tower MD & Himalaya WSD and Ratify Approval of August 20 & 24, 2024 Minutes for Tower BID
6. Financial Matters
  - a. Financial Reports/Claims
  - b. Cash Balance Analysis
  - c. Ratify Approval of 2023 Audit Exemption for Himalaya WSD & 2023 Audit for Tower MD
  - d. Public Hearings re: 2024 Budget Amendments, as needed for Tower MD, Tower BID and Himalaya WSD
    - i. Consider Resolutions Approving Amendments, as needed.
  - e. Public Hearing re: 2025 Budgets for Tower MD and Tower BID
    - i. Consider Resolutions Adopting Budgets, Approving Appropriation of Funds and Authorizing Tax Levies to be Certified.

7. Attorney Items
  - a. Consider Approval of 2025 Administrative Matters Resolutions (Tower MD & Tower BID)
  - b. Consider Approval of Resolution Calling May 2025 Election (Tower MD)
  - c. Consider Approval of Resolutions re: Colorado Open Records Act (Tower MD & Tower BID)
  - d. Consider Ratification of Approval of 2025 Operating Plan and Budget (Tower BID)
  - e. Discuss termination of Himalaya WSD website
  
8. Director Items
  - a. Discuss Insurance Coverage (including workers compensation)
  - b. Construction Update
  - c. Other
  
9. Other Business
  - a. Monthly Management Report
  
10. Continuation/Adjournment