

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

Date: August 20, 2024  
Time: 12:30 p.m.  
Dial-In No.: 1-669-254-5252  
Meeting ID: 161 494 9201  
Passcode: 499915#  
Virtual Link: [Zoom Meeting Link](#)

<b><u>BOARD OF DIRECTORS</u></b>	<b><u>OFFICE</u></b>	<b><u>TERM</u></b>
Randall Hertell	President	(2022-2025)
Michael Kapoor	Vice President	(2023-2027)
Michael Wafer	Treasurer	(2023-2027)
Vacant		(2022-2025)
Vacant		(2023-2027)

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. Discuss/Acknowledge Resignation of Director Bailey and Consider Designation of Board Officers
6. Consider for Approval and/or Ratification of Minutes of the Meetings Held:
  - a. July 16, 2024 for Tower MD;
  - b. November 21, 2023 for Tower BID and Himalaya WSD; and
  - c. January 16, 2024 for Himalaya WSD
7. Financial Matters – Tower MD, Tower BID and Himalaya WSD
  - a. Financial Report/Claims
  - b. Cash Balance Analysis
  - c. Other
8. Attorney Items
  - a. Consider Ratification of Resolution Authorizing Manager to Approve Security Invoices up to a Maximum Amount

- b. Discussion of Memorandum Regarding Director Liability Issues and Consider for Approval Resolutions re: Defense and Indemnification of Directors for Tower MD & Tower BID
  - c. Consider for Approval Resolution Adopting Protections for Consumer Data Privacy Policy for Tower BID
  - d. Consider for Approval Resolution Concerning Online Notice of Public Meetings for Tower BID
  - e. Consider for Approval/Ratification of Engagement of Greenberg Traurig, LLP as Bond Counsel for Tower MD
  - f. Consider for Approval Marketing Video for Tower BID
  - g. Consider for Approval 2023 Annual Report for Tower MD
  - h. Consider for Approval Joint Resolution of Tower MD and Himalaya WSD Regarding Consolidation
  - i. Consider for Approval Consolidation Agreement for Tower MD and Himalaya WSD
  - j. Legislative update
9. Director Items
- a. Construction Update
  - b. Other
10. Other Business
- a. Monthly Management Report
11. Continuation/Adjournment