

A G E N D A

JOINT REGULAR MEETING OF THE HIMALAYA WATER AND SANITATION DISTRICT TOWER METROPOLITAN DISTRICT TOWER BUSINESS IMPROVEMENT DISTRICT

DATE: Tuesday, November 15, 2022

TIME: 11:30 a.m.

LOCATION: Via Microsoft Team Meeting and Videoconference:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F%2Fmeetup-join%2F19%3Ameeting_MjQzYmNiZTAZDVMYy00ZTYzLTg2ZTctNmI2ZjMwMmE3YTA2%40thread.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%3D1668102827531%26OR%3DOutlook-Body%26CID%3D338691D5-66DF-42B4-B003-62B820D68BDF%26anon%3Dtrue&type=meetup-join&deeplinkId=948356be-8dad-4f50-8a3c-14e1e8eb35f1&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Dial In :+1 669-235-9053 Conference ID: 825 488 636#

Himalaya Water Sanitation District

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Randall Hertel	President	2022-2025
Michael Kapoor	Vice President	2022-2023
Vacant	Treasurer	2022-2025
Jack “Skip” Bailey, Jr.	Secretary	2022-2025
Richard Soeder	Assistant Secretary	2020-2023

Tower Metropolitan District

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Randall Hertel	President	2022-2025
Michael Kapoor	Vice President	2022-2023
Michael Wafer	Treasurer	2022-2023
Jack “Skip” Bailey, Jr.	Secretary	2022-2025
Richard Soeder	Assistant Secretary	2020-2023

Tower Business Improvement District

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Randall Hertel	President	2022-2025
Michael Kapoor	Vice President	2022-2023

Michael Wafer	Treasurer	2022-2025
Jack “Skip” Bailey, Jr.	Secretary	2022-2025
Vacancy	Asst. Secretary	2020-2023

1. Call to order
2. Approval of Agenda
3. Disclosure of potential conflicts of interest
4. Approval of minutes for the regular meeting held on September 20, 2022 (Tower MD)
5. Consider Appointment of Michael Wafer to the Board and Administer Oath of Office (Himalaya WSD)
6. Public comment
7. Financials
 - a. Himalaya Financial Report/Claims
 - b. Tower MD Financial Report/Claims
 - c. Tower BID Financial Report/Claims
 - d. Cash Balance Analysis
 - e. Discuss Financing
 - f. Updated CLA engagement letter
8. Conduct public hearings and consider for approval Resolutions Amending the 2022 Budgets, if required
9. Conduct public hearings and consider for approval Resolutions Adopting the 2023 Budgets, approving the appropriation of funds, and authorizing tax levies to be certified by the Districts for collection in fiscal year 2023
10. Attorney items
 - a. Consider for approval Resolution concerning Annual Administrative Matters for 2023
 - b. Consider for approval Resolution Calling May 2, 2023 Regular Election of Directors
11. Director items
 - a. Construction Update
12. New business
 - a. Monthly Management Report – Tower Metropolitan District
13. Continuation/Adjournment