

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.: 1-669-235-9053
Phone Conf. ID: 825 488 636#
Virtual Link: [Teams Meeting Link](#)
Video Conf. ID: 118 070 277 9

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM</u>
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