

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

Date: October 15, 2024
Time: 11:30 a.m.
Dial-In No.: 1-669-254-5252
Meeting ID: 161 494 9201
Passcode: 499915#
Virtual Link: [Zoom Meeting Link](#)

BOARD OF DIRECTORS

Randall Hertell
Michael Kapoor
Michael Wafer
Jack “Skip” Bailey, Jr.
Vacant

OFFICE

President
Vice President
Treasurer
Secretary

TERM

(2022-2025)
(2023-2027)
(2023-2027)
(2022-2025)
(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. Consider for Approval Minutes of the Meeting Held September 17, 2024 for Tower MD
6. Consider Appointment of Jonathan Hertel
7. Financial Matters – Tower MD
 - a. Financial Report/Claims
 - b. Cash Balance Analysis
 - c. Other
 - d. Financial Statements – Himalaya WSD
8. Attorney Items
 - a. Consider termination of Consolidation Agreement by and between Tower Metropolitan District and Himalaya Water and Sanitation District
 - b. Consider repeal of Joint Resolution of the Board of Directors of the Tower Metropolitan District and the Board of Directors of the Himalaya Water and Sanitation District Regarding Consolidation
 - c. Review and consider approval of Himalaya Dissolution Resolution

- d. Review and consider for approval Agreement Concerning Dissolution between Tower MD and Himalaya WSD.
 - e. Review and consider approval of Assignment and Assumption Agreement between Himalaya Water and Sanitation District and Tower Metropolitan District
 - f. Other
9. Director Items
- a. Construction Update
 - b. Other
10. Other Business
- a. Monthly Management Report
11. Continuation/Adjournment