



**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: JULY 18, 2024

MOTION NUMBER: 2024-7-18-5

MOTION: MEAL DISCOUNT FOR EMPLOYEES

Upon the recommendation from the Restaurant Committee of the Heather Gardens Metropolitan District, I move that the HGMD Board of Directors approve a 50% discount for meals purchased by Heather Gardens Employees at the Rendezvous Bar and Grill between the hours of 11:00AM to 3:00 PM every day of the week except Sunday, 10:00 - 1:30 PM. Upon approval, the Director of Human Resources and the Heather Gardens Personnel Committee may notify their employees of this discount available to them beginning on Tuesday, July 30, 2024.

**ECONOMIC COST TO THE DISTRICT: NONE
APPROPRIATED BY:**

Motion by: Robin O'Meara

Second by: Craig Baldwin

Rationale: The Rendezvous Bar and Grill is easily accessible and a convenient location for Heather Gardens employees to have a meal during their specified lunch and break times. A 50% discount on meals encourages employees to purchase a meal in the restaurant. This discount does not cost the District anything. Employees' purchases cover the costs.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

	Yes	No		Yes	No
Craig Baldwin	✓				
Rita Effler		✓			
Eloise Laubach	✓				
Robin O'Meara	✓				
Daniel Taylor	✓				
Total	4	1			

The secondary motion does/does not have a majority and passes/fails.

The main motion does/does not have a majority and passes/fails.

Robin O'Meara
Robin O'Meara, Secretary
HGMD Board of Directors

Daniel Taylor
Daniel J. Taylor, President
HGMD Board of Directors