

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: MAY 18, 2023

MOTION NUMBER: 2-5-18-2023

MOTION: Approve to Extend the Foundation Committee Membership Term For Another Year.

Based on the recommendation of the Foundation Committee, I move that the Heather Gardens Metropolitan District Board of Directors approve extending the term for the following members of the Foundation Committee: Becky Cole and Charlane Pluchek another year.

**ECONOMIC COST TO THE DISTRICT: 0
APPROPRIATED BY: N/A**

Motion by: Eloise Laubach

Second by: Craig Baldwin

RATIONALE: The above mentioned members are efficient and do a great job.

DEBATE: None.

Secondary Motion to : None.

Secondary Motion by: _____ Second by: _____

VOTE:

MOTION TO EXTEND

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

Yes	No

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, Secretary
HGMD Board of Directors



Daniel J. Taylor, President
HGMD Board of Directors