



Heather Gardens

METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

DATE: JULY 20, 2023

MOTION NUMBER: 2-20-07-23

MOTION: APPROVE RV LOT COMMITTEE'S PM

Based upon the recommendation of the RV Lot Committee, I move that the Heather Gardens Metropolitan District Board of Directors approve the Committee's Procedure Memorandum as attached.

ECONOMIC COST TO THE DISTRICT: 0

Motion by: Craig Baldwin

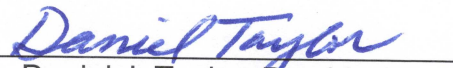
Second by: Robin O'Meara

VOTE:

	Yes	No
Craig Baldwin	X	
Rita Effler	X	
Eloise Laubach	X	
Robin O'Meara	X	
Daniel Taylor	X	
Total	5	

The main motion does have a majority and passes.


 Robin O'Meara, Secretary
 HGMD Board of Directors


 Daniel J. Taylor, President
 HGMD Board of Directors