



**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: October 17, 2024

MOTION NUMBER: 2024-10-17-3

MOTION: CONTRACT WITH HIGHLANDS STAMPED CONCRETE

Upon the recommendation of the RV Lot Committee, I move that the Heather Gardens Board of Directors contract with Highlands Stamped Concrete in the amount of \$3,493 for regrading the are between the RV Lot dump station and the front gate.

ECONOMIC COST TO THE DISTRICT: \$3,493

APPROPRIATED BY: Capital Expenditure – Operating Account

Motion by: Forrest McClure

Second by: Robin O'Meara

RATIONALE: The trough that allows the gate to open tends to collect debris that might inhibit or prevent the gate's operation. The purpose of the work would eliminate the trough.

DISCUSSION: _____

Secondary Motion: _____

Secondary Motion by: _____ **Second by:** _____

PRIMARY MOTION VOTE:

SECONDARY MOTION VOTE:

	YES	NO
Eloise Laubach	✓	
Forrest McClure	✓	
Robin O'Meara	✓	
Daniel Taylor	✓	
Total	4	

YES	NO

The main motion does have a majority and passes.
The secondary 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

RV Storage Lot Committee Report for October 14, 2024

1405 S Pierce St
Lakewood Co 80232
Phone # 720 229-6751
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720 229 6751
Oscar_ozeta@yahoo.com

Estimate

Highlands Stamped Concrete

For: Heather Gardens Metropolitan District RV storage lot
14400 East Yale avenue.
lenwestranch@gmail.com
14400 E Yale Ave
Aurora, CO, 80014
+1 (303) 829-1947

Estimate No: 151
Date: 09/30/2024

Description	Quantity	Rate	Amount
Evacuation. For the footing wall set up and. Extra. Next to the propose footing. 2 guys	16	\$45.00	\$720.00
Concrete footing and wall mono por. With rebar	1	\$2,435.00	\$2,435.00
Concrete short load	1	\$189.00	\$189.00
dump fee at waste management inc	1	\$149.00	\$149.00
		Subtotal	\$3,493.00
Payment Details		TAX 0%	\$0.00
A 33% deposit of \$1,152.69 is required by 09/30/2024.		Total	\$3,493.00

Total \$3,493.00

Deposit due 09/30/2024 \$1,152.69