



Heather Gardens

METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT

BOARD ACTION

DATE: MAY 16, 2024

MOTION NUMBER: 2024-5-16-6

MOTION: APPROVAL OF CAPITAL PROGRAM COMMITTEE

I move that the Heather Gardens Board of Directors dissolve the Compliance Committee and create a Capital Program Committee which will be responsible for the purchasing processes for capital expenditures and the updating of the District's Capital Reserve Plan, last fully updated with an inventory in 2019. Daniel Taylor will chair the new committee.

ECONOMIC COST TO THE DISTRICT: None

APPROPRIATED BY: N/A

Motion by: Daniel Taylor

Second by: Rita Effler

Rationale: This is a budgeted expense approved during the budget process

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

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

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
Robin O'Meara, Secretary
HGMD Board of Directors

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