



Heather Gardens

METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: SEPTEMBER 21, 2023

MOTION NUMBER: 4-9-21-23

MOTION: ACCEPTANCE OF HGA MEDIATION REQUEST AND APPOINTMENT OF MEDIATOR

I move that the Heather Gardens Metropolitan District enter into mediation with HGA pursuant to the management agreement's dispute resolution protocol. The District selects Mavis Richardson as its mediator.

Motion by: Daniel Taylor

Seconded by: Eloise Laubach

Rationale: Heather Gardens Association has requested that the joint negotiations between the Association and the District cease, and that pursuant to the management agreement the parties enter into mediation with each party choosing an eligible elector of both the HGA and HGMD elections to serve, and both parties together selecting a professional mediator.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

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

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