



Heather Gardens METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

DATE: DECEMBER 7, 2023

MOTION NUMBER: 6-12-7-2023

MOTION: HIRE LITIGATION ATTORNEY

I move that the Heather Gardens Metropolitan District Board of Directors hire litigation attorney Peter Forbes.

ECONOMIC COST TO THE DISTRICT: \$485 per hour

APPROPRIATED BY: 2023 Operating Expenditures

Motion by: Daniel Taylor

Second by:

Craig Baldwin

Rationale: HGMD has exhausted the remedies available without formal legal action.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

Original Motion

	Yes	No
Craig Baldwin	✓	
Rita Effler	✓	
Eloise Laubach		✓
Robin O'Meara	✓	
Daniel Taylor	✓	
Total	4	1

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