



Heather Gardens

METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: AUGUST 15, 2024

MOTION NUMBER: 2024-8-15-13

MOTION: APPROVE THE ENGAGEMENT OF DOUG CASH

I move that the Heather Gardens Metropolitan District Board of Directors approve the engagement of Doug Cash as a forensic auditor. His retainer is \$10,000 which is applied to the hourly billing. His rate is \$300 per hour.

ECONOMIC COST TO THE DISTRICT: \$10,000
APPROPRIATED BY: OPERATING ACCOUNT – 2023 AUDIT

Motion by: Daniel Taylor

Second by: Rita Effler

Rationale: Mr. Cash will work with our litigation attorney to assist in the completion of the District's 2023 audit. He is a senior manager with Eide Bailly LLP.

Debate: _____

Secondary Motion to: _____

Secondary Motion by: _____ Second by: _____

VOTE:

	Yes	No
Craig Baldwin		
Rita Effler	✓	
Eloise Laubach		
Robin O'Meara	✓	
Daniel Taylor	✓	
Total	3	

	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