



Heather Gardens METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

DATE: DECEMBER 21, 2023

MOTION NUMBER: 1-12-21-2023

MOTION: MOTION TO PAY INSURANCE PREMIUM

I move that the Heather Gardens Metropolitan District Board of Directors approve the payment of its insurance premium through the Colorado Special District's Property and Liability Pool.

ECONOMIC COST TO THE DISTRICT: \$56,288

Appropriated by: Operating Expenses - Insurance

Motion by: Rita Effler

Second by:

Craig Baldwin

Rationale: Although the beginning of the year resolution approved the payment of the premium, we are taking this action because there was a question at the last meeting whether the hail and wind damage rider was included in the premium amount. It was.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

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

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