**CLUBS AND ACTIVITIES COMMITTEE ACTION**

**FEBRUARY 2, 2024**

**To recommend approval of treating the auditorium stage flooring.**

I move that the Clubs and Activities Committee recommend that the Heather Gardens Metropolitan District Board of Directors waive the three bid requirement and approve the treating of the auditorium stage flooring by Colorado Custom for $2,382.07 with a change order of $238.93 for a total cost of $2,621.00. This is a budgeted item.

**Rationale:** The stage flooring has gone untreated since the clubhouse was built. The treatment is needed for the use of the Frolics dancers. No other bids were solicited because of the low price.

Motion by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Outcome of vote: For:\_\_\_ Against:\_\_\_ Abstained\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Committee Chair