



Heather Gardens METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: JULY 18, 2024

MOTION NUMBER: 2024-7-18-4

MOTION: APPROVE COUNTY USE OF AUDITORIUM

I move that the HGMD Board of Directors allow Arapahoe County to use the auditorium as a Voter Service and Polling Center to allow county access from October 16, 2024 – November 6, 2024, between the hours of 7 a.m. – 9 p.m. each day, and for voting from October 21 – November 5, 2024. Mon. – Fri. and second Sat.: 8 a.m. – 5 p.m.; Tues. Nov. 5, 2024: 7 a.m. – 7 p.m..

**ECONOMIC COST TO THE DISTRICT: NONE
APPROPRIATED BY: NA**

Motion by: Daniel Taylor

Second by: Robin O'Meara

Rationale: HGMD has historically allowed the county to use the auditorium as a voting center as a civic benefit and a convenience for our residents to encourage and accommodate voting.

Debate: _____

Secondary Motion to : Motion to Talk
Secondary Motion by: Craig Second by: Eloise

VOTE:

	Yes	No
Craig Baldwin	<input checked="" type="checkbox"/>	
Rita Effler	<input checked="" type="checkbox"/>	
Eloise Laubach		
Robin O'Meara		
Daniel Taylor		
Total		

	Yes	No
	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	
Total	5	0

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