**CLUBS AND ACTIVITIES COMMITTEE ACTION**

**FEBRUARY 2, 2024**

**To recommend approval of resurfacing the clubhouse auditorium flooring.**

I move that the Clubs and Activities Committee recommend that the Heather Gardens Metropolitan District Board of Directors approve the resurfacing of the clubhouse auditorium floor by Denver Dustless for $13,225.00 with a change order of $1,323 for a total of $14,548.00. This is a budgeted item.

**Rationale:** This procedure is performed every two years. Denver Dustless is Heather Gardens' preferred vendor for this project. A second bid was received from Colorado Customs for $15,293.25. However that bid did not include dust control, so was rejected.

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

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

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

Committee Chair