



**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING, THURSDAY, July 19, 2024**

Minutes

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District ("HGMD") was held in the Heather Gardens Clubhouse Boardroom at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 on July 19, 2024 at 2:30 pm.

CALL TO ORDER: President Daniel Taylor called the meeting to order on July 19, 2024 at 2:30 pm. A quorum was present.

BOARD MEMBERS PRESENT: President Daniel Taylor, Vice President Eloise Laubach, Secretary Robin O'Meara, Treasurer Rita Effler and Director Craig Baldwin.

GUESTS PRESENT: Not recorded.

NEW BUSINESS:

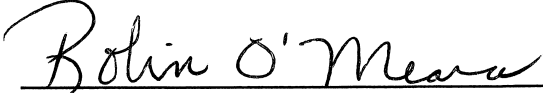
1. **Motion 2024-7-19-1 Approve Well Pump Replacement.** The motion was made by Director Taylor, seconded by Rita Effler. The well pump stopped working without prior indication of a problem. Staff strongly recommended Layne Christensen Company who installed the current pump and estimated the daily cost for water from the city at approx. \$3,000 a day, so that any savings by obtaining competitive bids would most likely be lost in water costs. Director Effler said the water cost were actually about \$1,200 a day which would cost about \$30,000 for the delay. Director O'Meara said she would ask the city for any help with water costs. Director Laubach suggested using lottery funds toward the expense. Directors Taylor and Effler will research that possibility.

The vote to approve the motion was unanimously in favor of replacing the well pump.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion to adjourn by Director Rita Effler, seconded by Director Eloise Laubach. The meeting adjourned at 2:36 pm.

Approved by the Heather gardens Board of Directors on December 2, 2024.


Robin O'Meara, Secretary
Heather Gardens Metropolitan District
Board of Directors