



**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: NOVEMBER 7, 2024

MOTION NUMBER: 2024-11-7-1

MOTION: APPROVE CORPORATE RESOLUTION TO TRANSFER INVESTMENTS

I move that the Heather Gardens Metropolitan District Board of Directors approve the transfer of investments funds from Key Banc Capital Accounts to Colorado Trust, a special district pooled investment fund, which is consistently earns higher interest rates. The attached corporate resolution form will be completed, although may not be required.

ECONOMIC COST TO THE DISTRICT: over 1% additional earnings
APPROPRIATED BY:

Motion by: Daniel Taylor

Second by: Forrest

Rationale: Increased earnings through a government authorized pooled investment account.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

	Yes	No
Eloise Laubach	✓	
Forrest McClure	✓	
Robin O'Meara	✓	
Daniel Taylor	✓	
Total	4	

Yes	No

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