



Heather Gardens METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

DATE: DECEMBER 7, 2023

MOTION NUMBER: 7-12-7-2023

MOTION: MOTION TO ADOPT RESOLUTION TO TERMINATE MANAGEMENT AGREEMENT

I move that the Heather Gardens Metropolitan District Board of Directors adopt the attached resolution to terminate the management agreement with HGA.

ECONOMIC COST TO THE DISTRICT: \$0
APPROPRIATED BY: N/A

Motion by: Daniel Taylor

Second by: Craig Baldwin

Rationale: After negotiation and mediation with HGA, HGMD has determined that it is in the best interests of the District to terminate the existing management agreement.

Debate: _____

Secondary Motion to : _____
Secondary Motion by: _____ Second by: _____

VOTE:

	Yes	No
Craig Baldwin	✓	
Rita Effler	✓	
Eloise Laubach		✓
Robin O'Meara	✓	
Daniel Taylor	✓	
Total	4	1

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