



Heather Gardens METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION

DATE: FEBRUARY 1, 2024

MOTION NUMBER: 1-2-152024

To recommend forming a special committee named The Contracts Committee. *appointing Craig Baldwin as the HGMD Contract Division.*

MOTION: I move that the Heather Gardens Metropolitan District Board of Directors approve forming a special committee named The Contracts Committee which will report to the Audit/Finance Committee.

ECONOMIC COST TO THE DISTRICT: NONE

Motion by: Craig Baldwin

Second by: Daniel Taylor

Rationale: The Contracts Committee will coordinate all capital expenditures between HGMD committees and the HGA Contracts Department when required.

Debate: _____

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

VOTE:

	Yes	No
Craig Baldwin	N/A	
Rita Effler	✓	
Eloise Laubach	✓	
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