



Heather Gardens

METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT

BOARD ACTION

DATE: OCTOBER 3, 2024

MOTION NUMBER: 2024-10-3-3

MOTION: APPROVE ARCHITECT PAYMENT

I move that the Heather Gardens Metropolitan District Board of Directors approve the payment of \$7,500 to be paid to Maliakai Design for completion of the test fit per our existing contract.

ECONOMIC COST TO THE DISTRICT: \$0 This expenditure was previously approved.
APPROPRIATED BY: PROFESSIONAL SERVICES (RECLASSIFIED A CAPITAL BY HGA)

Motion by: Robin O'Meara

Second by: Forrest McClure

Rationale: This expenditure has been previously approved. This motion is to approve the payment at this time.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

	Yes	No
Forrest McClure	✓	
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 Taylor, President
 HGMD Board of Directors