



Heather Gardens

METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: OCTOBER 3, 2024

MOTION NUMBER: 2024-10-3-4

MOTION: CONSIDER TABLED CHRISTMAS LIGHT PROPOSAL

I move that the Heather Gardens Metropolitan District Board of Directors approve the Jellyfish lighting proposal. The cost to the Foundation is \$34,000.

ECONOMIC COST TO THE DISTRICT: \$34,000.

APPROPRIATED BY: FOUNDATION FUND

Motion by: Eloise ~~O'Meara~~ *Laubach* Second by: *Forrest McClure*

Rationale: The Board tabled the proposal at the Sept. 19th meeting, requesting that Matt Martella obtained two more competitive bids and better pictures of the lights. Matt's email is attached.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE: *Send to committee*

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

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