



Heather Gardens

METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION

DATE: SEPTEMBER 27, 2023

MOTION NUMBER: 1-9-27-2023

MOTION: FULL RESTAURANT FUNDING & INCREASE DECREASED BUDGET AMOUNTS TO 2023 MINIMUM.

I move that the Heather Gardens Metropolitan District Board of Directors direct Jon Rea to adjust the manager's budget to reflect the restaurant funding consistent with Model 1, of the current budget, increase capital expenditures by \$200,000, and to increase each and every line that was decreased in the 2024 manager's budget, to its 2023 budget amount.

changes required to today

ECONOMIC COST TO THE DISTRICT: TO BE DETERMINED
APPROPRIATED BY: 2024 BUDGET

Motion by: Daniel Taylor

Second by: Rita Effler

Rationale: Attached Statement

Debate: _____

Secondary Motion to: Table until after line by line review
Secondary Motion by: _____ Second by: _____

VOTE:

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

Secondary Motion

	Yes	No
	✓	
	✓	
	✓	
	✓	
	✓	
	5	

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