



Heather Gardens

METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT ACTION

DATE: NOVEMBER 17, 2023,

MOTION NO: 6-11-17-2023

MOTION: PURCHASE RV LOT FENCING

Based on the recommendation of the RV Lot Committee, I move that the Heather Gardens Metropolitan District Board of Directors accept the proposal from AJI Fencing to cut off and haul away the existing RV Storage Lot galvanized chain link fence and furnish and install approximately 1,137' of 7' tall Ameristar Montage Plus Invincible Fence using 2-1/2" square steel posts installed in concrete footings and Montage Plus Invincible panels attached to posts with bracket assembly at a cost of \$106,025 with a reserve of \$3,975 for a total of \$110,000.

ECONOMIC COST TO THE DISTRICT: \$110,000.

APPROPRIATED BY: Budgeted Capital Expenditure

Motion by: Daniel Taylor

Second by: Craig Baldwin

Rationale: The existing chain link fence is over 50 years old and has extensive damage. Its history shows that it is painfully unable to prevent trespassers and thieves from making entry into the lot. As a result, there have been continuous thefts of catalytic converters, batteries, property damage to RV windows and interiors, and even the theft of a camping trailer and a speed boat. The price of steel will undoubtedly increase significantly over the next few years. Therefore, it will be less costly to secure the price this year.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

ORIGINAL MOTION

	Yes	No
Craig Baldwin	✓	
Eloise Laubach	✓	
Robin O'Meara	✓	
Rita Effler	✓	
Daniel Taylor	✓	
Total	5	

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