



Heather Gardens

METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT

BOARD ACTION

DATE: MAY 16, 2024

MOTION NUMBER: 2024-5-16-7

MOTION: DISSOLVE CONTRACTS COORDINATOR POSITION

I move that the Heather Gardens Board of Directors dissolve the Contracts Coordinator position. The Contracts Coordinator functions will be assumed by the new Capital Program Committee.

ECONOMIC COST TO THE DISTRICT: None

APPROPRIATED BY: N/A

Motion by: Daniel Taylor

Second by: Rita Effler

Rationale: This is a budgeted expense approved during the budget process

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

	Yes	No
Craig Baldwin		✓
Rita Effler	✓	
Eloise Laubach		✓
Robin O'Meara	✓	
Daniel Taylor	✓	
Total	3	

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