

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: JUNE 15, 2023

MOTION NUMBER: 5-6-15-2023

MOTION: TO APPROVE BYLAWS ARTICLES I, III, V, VI, VII & VIII

I move that the Heather Gardens Metropolitan District Board of Directors approve the proposed Bylaws, specifically Articles I, III, V, VII, & VIII. Articles II Definitions & IV Election Procedures will be completed at a later date.

**ECONOMIC COST TO THE DISTRICT: 0
APPROPRIATED BY: N/A**

RATIONALE: The included language has been made public for one month and public comment was received by email before the June 1, 2023, special meeting where the compiled suggestions were reviewed line by line which extensive public comment. Approval of this significant portion of the Bylaws is required to restore the committees so that their work may continue. Articles II Definitions and Article IV Election Procedures will be completed at a later date so that their completion will not delay formation of the committees.

Motion by: Daniel Taylor

Second by: Craig Baldwin

DEBATE: John Recob opposed Art V language. Discussion was closed on that Article at June 1, 2023, Special Board Meeting.

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:


MAIN MOTION

| | Yes | No |
|----------------|-----|----|
| Craig Baldwin | x | |
| Rita Effler | x | |
| Eloise Laubach | | |
| Robin O'Meara | x | |
| Daniel Taylor | x | |
| Total | 4 | |

| Yes | No |
|-----|----|
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The main motion does have a majority and passes.


Robin O'Meara, Secretary
HGMD Board of Directors


Daniel J. Taylor, President
HGMD Board of Directors