



# Heather Gardens

## METROPOLITAN DISTRICT

### HEATHER GARDENS METROPOLITAN DISTRICT ACTION

DATE: NOVEMBER 17, 2023,

MOTION NO: 3-11-17-2023

### MOTION: TERMINATE RV LOT LEASE SPACE 58

I move that the Heather Gardens Metropolitan District Board of Directors terminate the lease for space 58 in the RV Lot pursuant to paragraph 6 of the lease agreement allowing either party to terminate upon written notice provided at least 30 days prior to the last day of any calendar quarter. Such notice shall be provided on or before December 1, 2023.

**ECONOMIC COST TO THE DISTRICT:** None.  
**APPROPRIATED BY:**

Motion by: Daniel Taylor

Second by: Craig Baldwin

Rationale: An RV Lot lessee has been suspended from the use of the District properties for a period of one year from October 12, 2023, and was abusive to HGA employees. The termination of the RV lot space rental is the least restrictive way to minimize contact between the lease and HGA employees.

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