



Heather Gardens METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

DATE: DECEMBER 21, 2023

MOTION NUMBER: 4-12-21-2023

MOTION: MOTION TO FILE COMPLAINT

I move that the Heather Gardens Metropolitan District Board of Directors direct Peter Forbes, legal counsel for HGMD, to file a complaint seeking relief based upon the Heather Gardens Association's breach of the management agreement.

ECONOMIC COST TO THE DISTRICT: \$ Unknown
APPROPRIATED BY: Operating Expenses

Motion by: Robin O'Meara

Second by: Craig Baldwin

Rationale: This complaint doesn't mean that we cannot get together on the 60 days that the complaint is being authorized. Always time to talk.

Debate: None

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

FILE COMPLAINT

	Yes	No
Craig Baldwin	X	
Rita Effler	X	
Eloise Laubach		X
Robin O'Meara	X	
Daniel Taylor	X	
Total	4	1

Yes	No

The main motion does have a majority and passes.

Robin O'Meara
Robin O'Meara, Secretary
HGMD Board of Directors

Daniel Taylor
Daniel J. Taylor, President
HGMD Board of Directors