



# Heather Gardens

METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT  
BOARD ACTION

DATE: FEBRUARY 15, 2024

MOTION NUMBER: 4-2-15-2024

TO ACCEPT THE PROCEDURE MEMORANDUM OF THE CLUBS AND ACTIVITIES COMMITTEE.

**MOTION:** Upon the recommendation of the clubs and activities committee I move that the heather gardens metropolitan district board of directors accept the CAC procedure memorandum and refer it for approval at the march 21, 2024 regular board meeting.

**ECONOMIC COST TO THE DISTRICT:** \$0

Motion by: Craig Baldwin

Second by: \_\_\_\_\_

Rationale: By accepting this proposal with a 30 day waiting period we offer to field comments and questions from the community. In this case I have a number of suggestions to offer.

Debate: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Secondary Motion to : \_\_\_\_\_


Secondary Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

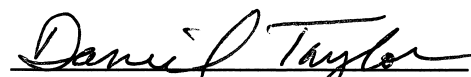
**VOTE:**

	Yes	No
Craig Baldwin	✓	
Rita Effler	✓	
Eloise Laubach	✓	
Robin O'Meara	✓	
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, Secretary  
HGMD Board of Directors

  
Daniel J. Taylor, President  
HGMD Board of Directors