



**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: OCTOBER 19, 2023

MOTION NUMBER: 7-10-19-23

MOTION: TERMINATE MANAGEMENT CONTRACT PENDING NEGOTIATIONS

MOTION: I move that the management agreement between the HGA and HGMD be terminated as of November 15, 2023, unless the HGA engages in negotiations with the appointed Mediators by November 1st.

Motion: Robin O’Meara

Second: Rita Effler

Debate: Considering the lack of action by HGA regarding negotiations, this is our response.

Secondary Motion to: None

Public Comment: Linda Hileman questioned the termination of the contract without 180 days notice.

VOTE:

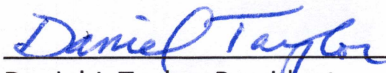
	YES	NO
Craig Baldwin	X	
Rita Effler	X	
Eloise Laubach	X	
Robin O’Meara	X	
Daniel Taylor	X	
Total	5	

YES	NO

The secondary motion does/does not have a majority and passes/fails.

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