



**HEATHER GARDENS METROPOLITAN DISTRICT  
BOARD ACTION**

**DATE:** JULY 19, 2024

**MOTION NUMBER:** 2024-7-19-1

**MOTION: RE[;ACE WELL PUMP**

Based upon the recommendation of the Golf & Landscaping Manager, Matt Martella, I move that the HGMD Board of Directors approve the replacement of the golf course well pump for a cost of \$247,050 with a contingency of \$24,705 for a total cost of \$271,755.

**ECONOMIC COST TO THE DISTRICT:** \$271,755

**APPROPRIATED BY:** OPERATING ACCOUNT

Motion by: Daniel Taylor

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

Rationale: Any additional costs for the removal of sediment, cleaning of the filter screens, and repairs to the well will be considered, if necessary. The District has not received any additional bids, but determined that due to the cost of using city water to irrigate the golf course, it was not economically feasible to wait for a lower bid. The well pump will be replaced with a system to regulate the flow rate allowing for a lower, consistent flow of water which will result in reduced power cycles and lower the stress to the pump. This should maximize the life span of the new pump.

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

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

**VOTE:**

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

	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