

HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

DATE: DECEMBER 7, 2023

MOTION NUMBER: 3-12-7-2023

MOTION: EXTEND FAMILY SWIM FOR WINTER HOLIDAY

I move that the Heather Gardens Metropolitan District Board of Directors extend the family swim hours to 10 am to noon and 2 pm to 4 pm, daily, from December 23, 2023, through January 2, 2024. This will postpone the pool cleaning until the filter system update is done in the spring.

ECONOMIC COST TO THE DISTRICT: \$0
APPROPRIATED BY: N/A

Motion by: Rita Effle	Seco	Second by:		Robin O'Muse			
Rationale: Residents break.	s have reque	ested extende	ed hours f	or famil	y during th	e winter sch	ool
Debate:	2		<u> </u>				
Secondary Motion to Secondary Motion by VOTE:			ond by:				
	Yes	No		Yes	No		
Craig Baldwin	3/						
Rita Effler	1						
Eloise Laubach	1,			6			
Robin O'Meara	V						
Daniel Taylor	./						

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