



Heather Gardens METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: JULY 18, 2024

MOTION NUMBER: 2024-7-18-1

**MOTION: PERMISSION TO WORK DIRECTLY WITH ACTING CLUBHOUSE
MANAGER**

I move that the Heather Gardens Metropolitan District Board of Directors request that HGMD Activities Coordinator Cheryl Greenman and Clubhouse Committee Chair Robin O'Meara have permission from HGA to work directly with Acting Clubhouse Manager Julie Racich in the scheduling, promotion, implementation, supervision, and organization of special clubhouse events to assure consistency and excellence of HGMD sponsored events for the remainder of 2024.

We currently are working on the following special events:

August 10th – Hippie Party

September 14th (tentative date) – Back to School Theme

October 26th – Halloween Frolics Event

December 31st – New Year's Eve Party

Ms. Greenman and Ms. O'Meara will also schedule and implement other "traditional" HGMD events such as the Colorado Rockies Game Trip, Halloween Pooch Parade, the Fall Casino Trip, etc. HGMD has requested access to ActiveNet, the electronic scheduling program paid for by HGMD. The ~~Front Desk~~ Receptionists will be informed of all the details for each event and their level of participation in taking reservations and collecting any payments for each event.

ECONOMIC COST TO THE DISTRICT: \$23 per hour for labor already approved. Each event will have its own revenue/cost analysis within the 2024 budget or will be approved by the Board.

APPROPRIATED BY: CLUBHOUSE OPERATING BUDGET

Motion by: Robin O'Meara

Second by:

Rationale: HGMD committed to reintroduce the dances and special events that made Heather Gardens an active and vibrant community. HGMD is a metropolitan district created specifically to provide recreational services and care for Linvale PI. These efforts are consistent with the District's mandate.

Debate: _____

Secondary Motion to: _____

Secondary Motion by: _____ Second by: _____

VOTE:

	Yes	No		Yes	No
Craig Baldwin		✓ <i>abstain</i>			
Rita Effler	✓				
Eloise Laubach		✓ <i>abstain</i>			
Robin O'Meara	✓				
Daniel Taylor	✓				
Total					

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

 Robin O'Meara, Secretary
 HGMD Board of Directors

Daniel Taylor

 Daniel J. Taylor, President
 HGMD Board of Directors