Heather Gardens
METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION
DATE: AUGUST 15, 2024 **MOTION NUMBER:** 2024-8-15-6

MOTION: APPROVE SPECTRUM SOUND PROPOSAL

On the recommendation of the Clubhouse Committee, I move that the HGMD Board of Directors approve the attached proposal from Spectrum AV for repair of the auditorium sound system.

ECONOMIC COST TO THE DISTRICT: $24,138.26 with a 10% contingency of $2,414 for a total of $26,552.26
APPROPRIATED BY: Capital Expenditure

Motion by: Robin O'Meara Second by: _____

Rationale: This proposal will meet the needs of those using the auditorium and is approx. 1/3 of the other bid received.

Debate: Tabled

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
Robin O'Meara, Secretary
HGMD Board of Directors

Daniel Taylor
Daniel J. Taylor, President
HGMD Board of Directors