



# Heather Gardens

## METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT  
BOARD ACTION**

DATE: JUNE 20, 2024

MOTION NUMBER: 2024-6-20-2

**MOTION: ENGAGE COMMERCIAL APPRAISER**

I move that the Heather Gardens Metropolitan District Board of Directors approve engaging a commercial real estate appraiser to appraise the fair market rental value of the second floor clubhouse office space, maintenance facility, parking spaces to the west side of the clubhouse, and the grass area in the southwest corner of S. Heather Gardens Way and Abilene, individually itemized, in the amount of \$2,500 with a \$1,000 contingency.

*not to exceed \$6,000.*

*\$6,000*

**ECONOMIC COST TO THE DISTRICT:** ~~\$2,500~~ with a \$1,000 contingency  
**APPROPRIATED FROM:** OPERATING ACCOUNT

Motion by: Rita Effler

Second by: *Daniel Taylor*

Rationale: During the June 13, 2024, discussions with the HGA board, it was agreed that each board would seek an appraisal of the space HGMD proposed to rent to HGA.

Debate: \_\_\_\_\_

Secondary Motion to: *Craig Table until more proposals rec'd.*  
Secondary Motion by: *Craig* Second by: *Eloise*

VOTE: \_\_\_\_\_ *Tabled*

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

	Yes	No
	<i>✓</i>	
	<i>✓</i>	
	<i>✓</i>	
	<i>✓</i>	
	<i>✓</i>	
	<i>5</i>	

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