

HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

DATE: JUNE 20, 2024

MOTION NUMBER: 2024-6-20-7

MOTION: ARCHITECTURAL SERVICES CONTRACT

Upon the recommendation from the HGMD Restaurant Committee, I move that the Heather Gardens Metropolitan District Board of Directors contract with Malikai Architectural Design to provide a design test fit for an improved layout of the Rendezvous Bar & Grill which will provide more seating and accessibility for customers. The cost for the design services is \$10,000.

ECONOMIC COST TO THE DISTRICT: \$10,000

APPROPRIATED FROM: OPERATING ACCOUNT FOR BUDGETED CAPITAL

EXPENDITURES

Robin O'Meara
Daniel Taylor

Total

Motion by: Robin O'Meara

Second by: Daniel Taylor

Rationale: The goal of the re-design is to establish clear access to the restaurant for HG residents and outside customers. By creating a clear pathway for entry to the restaurant from the golf course, pickle ball/tennis courts, etc., it is anticipated that the number of customers will increase and the opportunity for earning more revenue to offset the HGMD subsidy for The Rendezvous Bar and Grill will be realized. The test fit will include American Disabilities Act compliance.

Debate:					
Secondary Motion to :					
Secondary Motion by:	Second by:				
VOTE:					
	Yes	No	Yes	No	
Craig Baldwin					
Rita Effler	V.				
Eloise Laubach					

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