



# Heather Gardens

## METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT  
BOARD ACTION**

DATE: JUNE 20, 2024

MOTION NUMBER: 2024-6-20-3

**MOTION: PURCHASE OF ROUGH LAWN MOWER**

On the recommendation of the Golf Committee, I move that the Heather Gardens Metropolitan District Board of Directors approve the purchase of a used rough lawn mower to replace mower #610 for an amount not to exceed \$95,000 with a contingency of \$10,000. The existing mower will be sold or scraped. The golf staff will search for an adequate replacement and will have the authority to make the purchase.

**ECONOMIC COST TO THE DISTRICT:** \$95,000 with a \$10,000 contingency  
**APPROPRIATED FROM:** OPERATING ACCOUNT – BUDGETED CAPITAL EXPENDITURE

Motion by: Daniel Taylor

Second by: Eloise

Rationale: The existing rough lawn mower is consistently out of service and far past its useful life. Replacement parts are difficult to find and the repair costs are escalating.

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

Secondary Motion to : \_\_\_\_\_

Secondary Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**VOTE:**

	Yes	No
Craig Baldwin	<del>✓</del>	✓
Rita Effler	✓	
Eloise Laubach	✓	
Robin O'Meara	✓	
Daniel Taylor	✓	
Total	4	1

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