



**HEATHER GARDENS METROPOLITAN DISTRICT  
BOARD ACTION**

**DATE: OCTOBER 19, 2023**

**MOTION NUMBER: 7-10-19-23**

**MOTION: TERMINATE MANAGEMENT CONTRACT PENDING NEGOTIATIONS**

**MOTION:** I move that the management agreement between the HGA and HGMD be terminated as of November 15, 2023, unless the HGA engages in negotiations with the appointed Mediators by November 1st.

**Motion:** Robin O’Meara

**Second:** Rita Effler

Debate: Considering the lack of action by HGA regarding negotiations, this is our response.

Secondary Motion to: None

**Public Comment:** Linda Hileman questioned the termination of the contract without 180 days notice.

**VOTE:**

	YES	NO
Craig Baldwin	X	
Rita Effler	X	
Eloise Laubach	X	
Robin O’Meara	X	
Daniel Taylor	X	
Total	5	

YES	NO

The secondary motion does/does not have a majority and passes/fails.

The main motion does have a majority and passes.

*Robin O’Meara*

Robin O’Meara, Secretary  
HGMD Board of Directors

*Daniel Taylor*

Daniel J. Taylor, President  
HGMD Board of Directors