



# Heather Gardens METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT  
BOARD ACTION

DATE: AUGUST 15, 2024

MOTION NUMBER: 2024-8-15-1

**MOTION: ENGAGEMENT OF AN ACCOUNTANT FOR HGMD**

I move that the Heather Gardens Metropolitan District Board of Director approve entering into a contract with Community Resource Services of Colorado, CRS, to provide accounting services including monthly financial reports and year end reports, as recommended by the Audit/Finance Committee.

**ECONOMIC COST TO THE DISTRICT:** Less than \$50,000.

**APPROPRIATED BY:** D524 PROFESSIONAL SERVICES

Motion by: Rita Effler

Second by: Robin O'Meara

Rationale: It is imperative to have systems in place for a successful transition to a new management model. CRS will assist HGMD in creating a chart of accounts specific to the District and its reporting requirements.

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

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

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

**VOTE:**

	Yes	No
Craig Baldwin		
Rita Effler	✓	
Eloise Laubach		✓
Robin O'Meara	✓	
Daniel Taylor	✓	
Total	3	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