

HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

DATE: DECEMBER 7, 2023

MOTION NUMBER: 4-12-7-2023

MOTION: REMOVE RV LOT FROM COMCAST FIBEROPTIC INSTALLATION CONTRACT

I move that the Heather Gardens Metropolitan District Board of Directors give the District President, Daniel Taylor, the authority to sign any required document to remove the District's RV Storage Lot from any contract with Comcast or any other provider, for the installation of fiberoptic cable to such property.

ECONOMIC COST TO THE DISTRICT: \$0
APPROPRIATED BY: N/A

Motion by: Daniel Taylor	Second by:	Rita	Edh	ler	
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Rationale: Apparently per Comcast personnel, a contract was signed last year by HGA CEO Jon Rea for the installation of fiberoptic cable to the RV Storage Lot. Jon Rea believed that the total contract amount, just under \$20,000, was within his spending authority under the District policies at the time. However, other considerations were not taken into account, such as the District cannot legally enter into multi-year contracts of this type, the amounts were not budgeted, and Comcast was not aware that the property was owned by HGMD. The District has purchased other security cameras at a significant savings that do not require fiberoptic cable to function.

Debate:					
Secondary Motion to Secondary Motion by		Seco	nd by:		
VOTE:	augine	Mition	Description of the second section of the second section sectio		
	Yes	No	Yes	No	
Craig Baldwin					
Rita Effler	11				
Eloise Laubach	1			3	
Robin O'Meara					
Daniel Taylor					
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The secondary motion does/does not have a majority and passes/fails. The main motion does/does not have a majority and passes/fails.

Daniel J. Taylor, President HGMD Board of Directors

Robin O'Meara, Secretary HGMD Board of Directors