



Heather Gardens

METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: SEPTEMBER 4, 2024

MOTION NUMBER: 2024-9-4-2

MOTION: APPROVE REPLACEMENT OF OUTDOOR POOL COVER

On the recommendation of the HGA Maintenance Manager, I move that the Heather Gardens Metropolitan District Board of Directors approve the expenditure of \$2,690.00 to CEM Sales & Service for the replacement of the outdoor pool cover with a contingency of \$269 for a total amount of \$2,959.00.

ECONOMIC COST TO THE DISTRICT: \$2,959.00
APPROPRIATED BY: CAPITAL RESERVE

Motion by: Robin O'Meara

Second by:

Eloise Laubach

Rationale: This pool cover is commercial grade with a life expectancy of 5 to 7 years. A less expensive cover would not be cost effective with the sun degradation we experience in Colorado. The pool is about 8' longer than a standard residential size pool which requires a custom made cover.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

	Yes	No
Craig Baldwin		
Rita Effler	✓	
Eloise Laubach	✓	
Robin O'Meara	✓	
Daniel Taylor	✓	
Total	4	

	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



3820 S Federal Blvd
 Sheridan, CO 80110
 (303) 762-9470
 www.cemsales.com

Quote / Estimate

Date	Quote #
7/26/2024	1023982

Name / Address
Heather Gardens 2888 S. Heather Gardens Way Aurora, CO 80014

Ship To
Heather Gardens 2877 S. Heather Gardens Way Door #2 Aurora, CO 80014 attn: Ray

TERMS	ENTERED BY	CEM PO	CUSTOMER PO
Net 30	Joe		

Item	Description	Qty	Cost	Total
UAG-MEYCO P...	CUSTOM POOL COVER for Outdoor Pool 24' x 48'	1	2,690.00	2,690.00T

Quote / Estimate Notes

Pricing is valid for 30-days. Pricing does not include anything not called out above. Pricing does not include shipping/freight. A deposit of up to 50% may be required for certain equipment and projects. Please do not pay using this quote; an invoice will be sent. If your terms are COD, payment in full is required before ordering any equipment or performing any work. Thank you for the opportunity.

Subtotal	\$2,690.00
Sales Tax (0.0%)	\$0.00
Total	\$2,690.00

ESTIMATE APPROVAL

Signature

Printed Name

Date