



**HEATHER GARDENS METROPOLITAN DISTRICT  
BOARD ACTION**

**DATE: JULY 20, 2023**

**MOTION NUMBER: 4-7-20-2023**

**SUSPEND CAPITAL EXPENDITURE REQUEST**

**MOTION:** I move to suspend the Capital Expenditure Request, which was approved on June 30, 2023, to replace the walk-in freezer, located outside of the Rendezvous Restaurant, and pursue more vendors using a detailed "Request for Proposal" (RFP) process to include the expenses of removing the old freezer and installing the new freezer.

**ECONOMIC COST TO THE DISTRICT: 0**

**RATIONALE:** After discovering that installation of the new freezer and removal of the old freezer was not included in the original proposal from Shamrock Foods, and because it has been two weeks since Shamrock Foods responded to Don O’Gorman’s request for the information, the Board decided to start over and seek out new bids using a detailed Request For Proposals process.

Motion by: Eloise Laubach

Second to the Motion: Craig Baldwin

**VOTE:**

	Yes	No
Craig Baldwin	X	
Rita Effler	X	
Eloise Laubach	X	
Robin O’Meara	X	
Daniel Taylor	X	
Total	5	

The main motion does have a majority and passes.

Robin O'Meara, Secretary  
HGMD Board of Directors

Daniel J. Taylor, President  
HGMD Board of Directors