

MEMO: NOVEMBER 16, 2023  
TO: BOARD OF DIRECTORS  
FROM: MOLLY COUTURE, RECORDING SECRETARY  
RE: REGULAR MEETING

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold its Regular Meeting **at 6:00 p.m.** on Thursday, **November 16, 2023** at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

You can also attend the meeting via Zoom.

<https://us06web.zoom.us/j/82459888709?pwd=1m0P1N3JFay5Fd4dZ6bu4eRb7ujtY9.1>

Meeting ID: 824 5988 8709

Passcode: 766585

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## AGENDA

### Mount Vernon Country Club Metropolitan District

- I. Call to Order – 6:00 p.m.
- II. Approval of Agenda
- III. Approval of Minutes
  - A. Regular Meeting – October 19, 2023
- IV. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- V. Public Hearing of the 2024 Budget
- VI. Mount Vernon Canyon Club
  - A. Financial Reports
  - B. Other
- VII. Financial Reports – Metropolitan District
  - A. Review Financial Statements for Period Ended November 10, 2023
  - B. Review and Ratify Payment of Claims
    1. Canyon Club
    2. Metro District
  - C. Delinquent Account Reports
    1. Canyon Club
    2. Metro District
  - D. FPC Report and Recommendations (if any)
  - E. COVID Funding Status (if any)
  - F. Other
- VIII. District Operations
  - A. CRS Manager’s Report
  - B. Water Committee Update
  - C. Stewardship Committee Update
  - D. Other
- IX. General Services Monthly Report
- X. Next Board Meeting Date – Tuesday, December 5th, 2023, 6:00 p.m.
- XI. Recess to Mount Vernon Country Club Corporation Meeting

- A. Real Estate Committee Recommendations
- B. Stewardship Committee Recommendations
- C. Conservation Easement Update
- D. Review of Agenda for Semi-Annual Meeting on November 29
- E. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors

XII. Mount Vernon Country Club Metropolitan District

XIII. Board Letter

- A. Metro District/Clubhouse Operations Updates
- B. Policy Reminders (if any)
- C. Financial Summary
- D. Committee Updates (if any)
- E. 2023/2024 Board Meeting Dates

XIV. Adjournment