



MEMO: March 13, 2023
TO: BOARD OF DIRECTORS
FROM: GAIL McGOWAN, SECRETARY
RE: REGULAR MEETING

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold its Regular Meeting **at 7:00 p.m.** on Thursday, **MARCH 16, 2023** at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:00 p.m.
- II. Approval of Minutes
Regular Meeting – February 16, 2023
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Mount Vernon Canyon Club
 - A. Financial Reports
 - B. Other
- V. Financial Reports – Metropolitan District
 - A. Review Financial Statements for Period Ending February 28, 2023
 - B. Review and Ratify Payment of Claims: Canyon Club/Metro District
 - C. Delinquent Account Reports: Canyon Club/Metro District
 - D. FPC Report and Recommendations (if any)
 - E. COVID Funding Status
 - F. Other
- VI. District Operations
 - A. CRS Manager's Report
 1. 2023 Election – Final Report
 2. Applications for Federal Funds: Fire Mitigation/Water Meters
 - B. Water System Update
 - C. SSP Waste Removal Contract Amendment – Fuel Recovery Charge
 - D. Other

VII. General Services Monthly Report

VIII. Next Board Meeting Date – Thursday, April 20, 2023, 7:00 p.m.

IX. Recess to Mount Vernon Country Club Corporation Meeting

Mount Vernon Country Club Corporation

X. Real Estate Committee Recommendations (if any)

A. Todd Tompkins, Garage/Shed – Building Permit Extension

B. Seibert – Pet Fencing

XI. Accessory Dwelling Units (ADUs)

XII. Reconvene regular meeting of Mount Vernon Country Club
Metropolitan District Board of Directors

Mount Vernon Country Club Metropolitan District

XIII. Board Letter

XIV. Adjournment