MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Jon Hassinger	President	May 2027
Mark Perbix	Treasurer	May 2029
Scott Valent	Vice President	May 2027
Gregory Brown	Vice President	May 2029*
Jean Mensendick	Secretary	May 2027*

**this appointed position is up for election in 2027*

DATE AND TIME

DATE: **November 16th, 2026**
TIME: **6:00pm**
PLACE: **Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado**
ZOOM LINK
Meeting ID: 824 5988 8709
Passcode: 766585
+1 720 707 2699 or +1 719 359 4580

ADMINISTRATIVE ITEMS:

a. Call to Order – 6:00pm
b. Approval of Agenda
c. Approval of Minutes
    a. Regular Meeting – October 15th, 2026

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

GENERAL SERVICES MONTHLY REPORT:

a. Committee Update

MOUNT VERNON COUNTRY CLUB:

a. Financial Reports
b. General Manager's Report

FINANCIAL REPORTS – METROPOLITAN DISTRICT:

a. Public Hearing for the 2027 Draft Budget & the 2026 Budget Amendment
b. Financial Reports – October 31st, 2026
    a. Reserve Fund and Cash Balances
    b. Consolidated Finance Statements
    c. Accounts Receivable Summary
        i. Country Club

ii. Metro District

c. Review and Ratify Payment of Claims – November 11th, 2026
    a. Country Club
    b. Metro District
d. FPC Report and Recommendations
    a. Review Legal Response on Transfer of Funds Allowance

DISTRICT OPERATIONS:

a. CRS Manager's Report
    a. Lookahead Schedule Review
    b. 2027 Board Meeting Dates
    c. Review & Approval of Transparency Notice
b. Water Committee Update
    a. Operations Update
c. Stewardship Committee Update
d. Grant Funding Committee Update

RECESS TO MOUNT VERNON COUNTRY CLUB CORPORATION MEETING:

a. Ratification of Email Decision - Real Estate Committee – Moeller Garage Addition
b. Semi-Annual Meeting of Proprietary Members – Notice and Agenda Review and Approval
c. Conservation Easement - Discussion of Next Steps
    a. Waiver for Access
    b. Insurance Policy Considerations
    c. Community White Paper & Survey
d. Reconvene Regular Meeting of Mount Vernon Country Club Metropolitan District Board of Directors

LEGAL MATTERS:

a. Executive Session - Negotiations of General Manager Employee Contract

    ADJOURN INTO EXECUTIVE SESSION IF NECESSARY Pursuant to §24-6-402(4)(e), C.R.S. for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators., pursuant to §24-6-402(4)(b), C.R.S.

BOARD LETTERS:

a. Metro District / Clubhouse Operations Updates
b. Policy Reminders (if any)
c. Financial Summary
d. Committee Updates (if any)
e. 2026 & 2027 Board Meeting Dates

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, DECEMBER 3RD, 2026.