

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT

REGULAR 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	Secretary	May 2029*
Jean Mensendick	Vice President	May 2027*

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

DATE AND TIME

DATE: June 18, 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 – May 21st, 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. Financial Reports – May 31st, 2026
 - a. Reserve Fund and Cash Balances
 - b. Consolidated Finance Statements
 - c. Profit Calculation
 - d. Accounts Receivable Summary
 - i. Country Club

- ii. Metro District
- b. Review and Ratify Payment of Claims – June 12th, 2026
 - a. Country Club
 - b. Metro District
- c. FPC Report and Recommendations

DISTRICT OPERATIONS:

- a. CRS Manager's Report
 - a. Lookahead Schedule Review
- b. Water Committee Update
- c. Stewardship Committee Update
- d. Grant Funding Committee Update

RECESS TO MOUNT VERNON COUNTRY CLUB CORPORATION MEETING:

- a. Real Estate Committee Recommendations
 - a. Review and Consideration of Approval - 26254 Centennial Trail Fence
 - b. Ratification of Email Decision – Community Garden Tool Shed
 - c. Acknowledgement of New Tenant - Ratchinsky
- b. Approval of Minutes
 - a. Annual Meeting of Proprietary Members – May 27th, 2026
- c. Reconvene Regular Meeting of Mount Vernon Country Club Metropolitan District Board of Directors

BOARD LETTERS:

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

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 16TH, 2026.