

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS SPECIAL MEETING

APRIL 15, 2026

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held a Special Meeting on Wednesday, April 15, 2026.

The meeting was called to order by President Jon Hassinger at 6:00p.m.

Record of Attendance: Board members Jon Hassinger, Mark Perbix, Gregory Brown (by Zoom), Jean Mensendick, and Scott Valent, General Manager Ryan Wolf, General Services Manager Kenny Brossman, and Molly Couture of CRS; Proprietary Members Monika von Glinski, Eric Grossman, Cindy Findling, Page Lambert, Phil Nelson, Joyce Trygstad, Trish Gans, Robert & Kati Petry, Julie Keating, Janet Perriman, and Gail McGowan were present for all or part of the meeting.

MVCC Metro District Business

Approval of Agenda

Upon motion duly made by Mark Perbix, seconded, and approved by a vote of 4-0 THE AGENDA OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' SPECIAL MEETINGS FOR APRIL 15, 2026, WAS APPROVED, AS PRESENTED.

Approval of Minutes

Upon motion duly made by Jon Hassinger, seconded, and approved by a vote of 4-0, THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS OF MARCH 19TH, 2026, WERE APPROVED, AS PRESENTED.

Public Comment

There was no public comment.

General Services Monthly Report

General Services:

Kenny Brossman presented the General Services Report. He shared information on the Range View Trail retaining wall, culvert work, Pine Beetle tree maintenance, spraying, and treatment, fire mitigation work, and the Bald Mountain Gate pedestrian gate work. Trish Gans asked questions regarding the pedestrian gate.

Financial Reports

Mount Vernon Canyon Club:

The General Manager reviewed reports of the Monthly Summary, Dues Added/Lost, a Member Type Count Summary, and the PACE Report.

Financial Planning Committee:

Metro District: The Reserve Fund, Cash Balances, Profit Calculations, Accounts Receivables, and Reserves were all reviewed for March 31st, 2026.

Payment of Claims: Vendor claims were presented for review and ratification.

Upon motion duly made by Gregory Brown, seconded, and approved by a vote of 4-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE PAYMENT OF CANYON CLUB CLAIMS TOTALING \$141,480.47 FOR THE PERIOD OF MARCH 14, 2026 TO APRIL 10, 2026. THERE WERE NO DISTRICT CLAIMS PRESENTED TO REVIEW.

Financial Planning Committee Recommendation:

Mark Perbix shared the recommendations from FPC which addressed preparation for the Debt Repayment Meeting and Water Committee capital expenses planning.

District Operations

CRS Manager's Report:

Molly Couture shared the Lookahead schedule.

Water Committee Update:

The Board reviewed and discussed the water restriction recommendations from the Water Committee. Cindy Findling shared context with the Board about the complexities of the water system and conservation efforts in the District. The Committee and the Board will collaborate on communications for the community.

Stewardship Committee Update:

There was no update for the Stewardship Committee.

Grant Funding Committee Update:

Mark Perbix shared updates about the FEMA grant, PFAS grant, and the Fire Mitigation grant.

May 21st, 2026 Board Meeting

The next regular meeting of the District and Corporation Boards will be Thursday, May 21st, 2026 at 6:00pm.

The Board recessed to the Mount Vernon Country Club Corporation meeting.

Mount Vernon Country Club Corporation

The Board reviewed and approved the draft agenda outline for the Annual Meeting of Proprietary Members for May 27th, 2026.

Payment of Claims: There were no payment of claims reviewed for this pay period.

The Board returned to the Mount Vernon Country Club Metropolitan District meeting.

Mount Vernon Country Club Metropolitan District

Board Letter

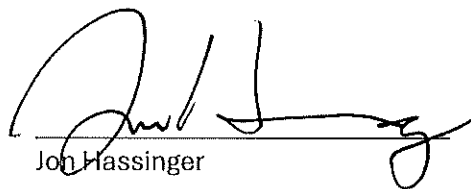
A Board Letter will be prepared and will include an update regarding a Retaining Wall Update, Technology Survey, the Save the Date for the Annual Meeting, Save the Date for the Debt Management Meeting, New Resident Information, Grant Committee volunteer requests, District and Club Operations Updates, Financial Updates, and 2026 Board Meeting Dates.

There being no further business to come before the Boards, the meetings of MVCC Metro District and Corporation were adjourned at 7:57 p.m.

Respectfully submitted,


Molly Couture, Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 15, 2026, MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT AND CORPORATION BY THE PRESIDENT OF THE BOARDS OF DIRECTORS SIGNING BELOW:


Jon Hassinger

5/21/26
Date