

MEMO: DECEMBER 5, 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 Tuesday, **December 5, 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 – November 16, 2023
- IV. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- V. Woodsmoke Lane Snow Plowing Proposal
- VI. Streamline Website Presentation
- VII. Mount Vernon Canyon Club
  - A. General Manager’s Report
- VIII. Financial Reports – Metropolitan District
  - A. FPC Report and Recommendations (if any)
  - B. Ratification of 2024 Budget
  - C. Other
- IX. District Operations
  - A. CRS Manager’s Report
    1. Ice Rink Waiver Update
  - B. Water Committee Update
    1. Water Service Line Inventory Project
  - C. Stewardship Committee Update
  - D. Other
- X. General Services Monthly Report
  - A. Committee Chairperson Assignment
  - B. Five Points Traffic Circle
- XI. Executive Session
  - A. General Services Contract Negotiation

ADJOURN INTO EXECUTIVE SESSION IF NECESSARY Pursuant to §24-6-402(4)(e), C.R.S. to receive legal advice, develop negotiating positions, strategy, or instruct negotiators.

- XII. Next Board Meeting Date – Thursday, January 18<sup>th</sup>, 2024, 6:00 p.m.
- XIII. Recess to Mount Vernon Country Club Corporation Meeting
  - A. Real Estate Committee Recommendations (if any)
  - B. Stewardship Committee Recommendations (if any)
  - C. Conservation Easement Update (if any)
  - D. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors
- XIV. Mount Vernon Country Club Metropolitan District
- XV. Board Letter
  - A. Metro District/Clubhouse Operations Updates
  - B. Policy Reminders (if any)
  - C. Financial Summary
  - D. Committee Updates (if any)
  - E. 2024 Board Meeting Dates
- XVI. Adjournment