



BOARD LETTER
December 5th, 2023

BOARD AND COMMUNITY HAPPENINGS

METRO DISTRICT
OPERATIONS UPDATE

COMMITTEE UPDATES

Within the last weeks the BOD received resignations from both Dick Shaw, General Services chair, and Tom Weimer, Water Committee chair. We will greatly miss their expertise and tireless contributions.

Dick has served as General Services chair for four years and has given so much time, expertise, and commitment to our community—it is remarkable. For that and his desire to remain active as a volunteer mentor to Kenny and the GS committee, we overwhelmingly thank him. With his guidance, GS has become more efficient and more productive. Bill McFarlane has stepped in as the interim chairperson of the GS committee as we search for a permanent replacement. Please understand all your service requests, as well as other GS related issues, still need to be addressed by filling out the GS service request form on the Proprietary Member website. We can only respond through that site.

Tom Weimer has decided to decompress and retire from his chairman role and help Peiter Hoekstra take the reins of the Water Committee moving forward. We owe him a great deal of thanks for his role there, as well as the incredible commitment he made in his role as President of the club. He always gives his full measure of support whenever it is needed to help this community and has agreed to continue advising and assisting the Board.

Please join the Board in expressing appreciation for the many outstanding contributions both of these gentlemen have made to MVCC. We are a better community as a

result, and they stand as sterling examples of self-sacrifice and service that are so important to our success as a District.

Thanks to you in advance for your support during these changes and we welcome any constructive input you may have.

Sincerely,
MVCC Board of Directors

2024 BUDGET

Following multiple reviews by the Board of Directors, the Financial Planning Committee and obtaining input from and reviews by all committee chairs, as well as input from community members, the 2024 Proposed Budget for the District (including the Club) was adopted by resolution at the December 5, 2023 Board meeting.

Because the December Board meeting date is dictated by State regulations for the purpose of adopting the following year's budget, the meeting was held earlier in the month than is usual.

As a result of the timing of the December 5, 2023 Board meeting there are no updated financial reports available for publication in this Board Letter. The November and December financial reports will appear in the January 2024 Board Letter.

STREAMLINE WEBSERVICES

Mount Vernon Metro District's website will be getting a new look! Currently the website for the Metro District is focused exclusively on compliance management, and with recent feedback requesting more access and

transparency, the District is excited to move our platform to Streamline. This shift is one of several the Board is working to take to increase transparency and communication, including Zoom links for all Board meetings, more information on agendas, Board Letter previews, and increased outreach for Proprietary Member volunteer engagement.

Streamline web services specializes in Metro District web platforms, and offers great tools for sharing forms, calendar information, updates, and document storage. We will be looking to roll out the new version of the website in late January to early February. David Lee from our community has graciously volunteered to work with Jon Hassinger and Molly Couture on the initial migration as well as a potential redesign of document storage for MVCC.

ACTIVITIES COMMITTEE – ICE RINK UPDATE

The Activities Committee has been working hard to bring a more permanent ice rink to Five Points for the community to enjoy! Please note that there will be a waiver shared for residents to sign and submit. More information coming soon on these next steps!

VOLUNTEERS NEEDED

Anyone with experience in website design is needed to assist in the transition to the new Streamline website. Contact Jon Hassinger – jhassinger@mvccmetro.org.

2024 BOARD MEETINGS

The next scheduled monthly Board meeting will be on **THURSDAY, JANUARY 18TH at 6:00pm.**

Dates for 2024 dates are as follows:

January 18
February 15
March 21
April 18
May 16
June 20
July 18
August 15
September 19
October 17
November 21
December 5

Meetings of the Board are public, open meetings and all are welcome to attend at any time. Additionally, now all board meetings will be hybrid, with the option of coming in person or attending by Zoom. If you wish to submit an agenda item for the Board's consideration, please submit the topic title, a written summary of the issue and any

background information, and expected board action (i.e. discussion, decision, or resolution) to Secretary Jon Hassinger (jhassinger@mvccmetro.org).

Board meeting notices and agendas are posted on the MVCC Proprietary Member website, on the Metro District public website, and at the Clubhouse. In addition, agendas are provided to residents by email no later than 24 hours before each meeting. Minutes of Board and Proprietary Member meetings are posted to the Proprietary Member and Metro District websites following the meeting at which they are approved by the Board (usually the next Board meeting).

GENERAL SERVICES

Five Points Assessment Committee:

At the Board meeting, Andy Dufford shared a proposal for public design for the Five Points Traffic Circle. As a result of this, the Board approved an Ad Hoc Five Points Assessment Committee to be spearheaded by Mr. Dufford. More information will be shared soon about how to engage in this public design process.

Grant from FEMA for Storm Damage

A team of volunteers has been assembled to assist the GS Committee in preparing documentation and bids for a reimbursable grant from FEMA to address damage to our transportation infrastructure as a result of the torrential rains we experienced this past June. Many thanks to Mark Perbix for stepping up to lead the team of volunteers including: Steve Close, Nancy Crego, Craig Gaskill, Liz Regan, Carol Sable, Dan Snare, Mike Keating and Tom Seibert.

RV Storage Area:

A new fee schedule will be effective January 2024; qualifications for storage will be detailed (e.g., items stored must be titled to the Proprietary Member, current tenant, or staff and be currently licensed, etc.); and penalties for non-compliance with the Bylaws will be imposed.

Phase Two will commence next spring, expanding and improving the formerly fenced and unfenced areas.

Gail McGowan will maintain a *Wait List* to reserve storage spaces. Contact her at gmcgowan@mvccmetro.org if you would like to reserve a space. Provide a general description of your RV, vehicle, or other item; make and model; dimensions (length/width of item); and license number and expiration date. Any item requiring licensing must be currently licensed. If there are not enough spaces to

accommodate all items currently stored at residences, owners will be asked to arrange to have them stored off-site.

**ACCESSING THE
PROPRIETARY MEMBER WEBSITE**

Proprietary Members may access their secure site:

*Go to the Club website, mountvernoncc.com;

*Click on “Member Login” at the upper right corner (or on the secondary “Member Login” at the bottom of the Home Page);

1) Enter your Username (your 6-digit member number, including as many zeroes before your member number necessary to make it a 6-digit number);

2) Enter your password (until you change it, the default password will be your last name, all lower case; make any password changes, save changes and log in);

*Go to the *Club Resources* navigation button on the top, to the right of the MVCC logo, and scroll down to *Proprietary Community*;

*Select and click on the folder, then document you want.

*Log out when finished, at the top right corner.

In addition, the official governmental website for Mount Vernon CC Metropolitan District can be accessed at <https://mvccmd.colorado.gov/>.

