

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	Secretary	May 2029*
Jean Mensendick	Vice President	May 2027*

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

DATE AND TIME

DATE: April 15, 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 – March 18th, 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 – March 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 – April 10th, 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
 - a. CCR Report
 - b. Water Restrictions Letter for the Community
- c. Stewardship Committee Update
- d. Grant Funding Committee Update

RECESS TO MOUNT VERNON COUNTRY CLUB CORPORATION MEETING:

- a. Review and Ratify Payment of Claims – April 10th, 2026
- b. Agenda Review & Approval – Annual Meeting of the 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 MAY 21ST, 2026.