

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT
MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS REGULAR MEETINGS

November 16th, 2023

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held their monthly Regular Meetings at the Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado on Thursday, November 16, 2023.

The meeting was called to order by President Bill McFarlane at 6:03 p.m.

Record of Attendance: Board members Bill McFarlane, Cheryl Shaw, Jon Hassinger, and Julie Keating; General Manager Ryan Wolf, and Molly Couture of CRS; Proprietary Members Walter Crawford, Susan and Dirk Applegate, Tyler Manikowski, John Stringer, Sharon McFarlane, Dick Shaw, and Gail McGowan in person; and Debra Peck via Zoom, were in attendance for all or part of the meeting.

MVCC Metro District Business

Approval of Agenda

Upon motion duly made by Jon Hassinger, seconded, and approved by a vote of 5-0 THE AGENDA OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS FOR NOVEMBER 16, 2023 WAS APPROVED, AS WRITTEN.

Approval of Minutes

Upon motion duly made by Julie Keating, seconded, and approved by a vote of 5-0, THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS OF OCTOBER 19, 2023 WERE APPROVED, AS WRITTEN.

Public Comment

Snowplowing of Woodsmoke Lane:

Dirk Applegate asked the Board to reconsider the recommendation from General Services to discontinue plowing and maintenance of Woodsmoke Lane, the road which he has fire hydrant and emergency access.

Tyler Manikowski read a letter from Jane Stevens regarding the snow plowing of Woodsmoke Lane, advocating for it to be plowed.

Dirk Applegate shared his concerns about the change in not plowing Woodsmoke Lane. He shared the context of previous agreements regarding the plowing.

Susan Applegate then shared her thoughts on the plowing needs for Woodsmoke Lane.

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Bill McFarlane asked Dick Shaw to share some responses to this concern. There was then a discussion. Jon Hassinger paused the conversation, and Bill McFarlane named his research of the property and the next steps that the Board will be taking.

Fitness Center Improvements

John Stringer shared appreciation for the new Fitness Center.

Public Hearing for the 2024 Budget

Molly Couture confirmed that a Notice for the 2024 Budget Hearing was published according to statute. Bill McFarlane opened the Public Hearing. There was no public comment. Cheryl Shaw shared the process for the Draft Budget. There were questions from the Board regarding the Governor's special sessions regarding property taxes and the possible impact of decisions during that session on the proposed 2024 budget.

Financial Reports

Mount Vernon Canyon Club:

The General Manager reviewed reports of variances to Budget for Club Operations, Dues Added/Lost, Membership Initiation Fees and Dues, and the PACE Report; and reviewed a preliminary 2023 Forecast for Clubhouse/Recreation Operations. Ryan Wolf also discussed New Memberships, Resignations, fitness center updates, and capital projects.

Metro District: The November 10, 2023 Cash Position Summary, and October 31, 2023 Combined Balance Sheet, Statements of Revenues, Expenditures and Change in Fund Balance for all funds, delinquent-account reports, and profit calculations were reviewed by Cheryl Shaw with the Board. Walter Crawford presented October Profit Calculations and Corporation Cash Position Summary.

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

Upon motion duly made by Jon Hassinger, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE PAYMENT OF CANYON CLUB CLAIMS TOTALING \$149,848.03 FOR THE PERIOD OCTOBER 14 TO NOVEMBER 9, 2023; AND METRO DISTRICT CLAIMS OF \$27,788.48 FOR THE PERIOD OCTOBER 14 TO NOVEMBER 10, 2023.

District Operations

CRS Manager's Report:

Molly Couture previewed a webservice with Streamline with the Board.

Water System Update:

Julie Keating shared about the CDPHE lead service-line testing requirements and sessions she attended to learn more information. She also talked about grant opportunities from DOLA for funding future projects such as studies for service rates and meter installation.

Stewardship Committee Update:

Bill McFarlane talked about issues with how the Board is currently trying to enforce Policies and Procedures.

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Ad Hoc Community Evacuation Plan Committee:

Barbara Crawford presented a plan for revising the 2007 Evacuation Plan. The Board supported this ad hoc Committee and its next steps.

General Services Monthly Report

Dick Shaw reported for the General Services Committee. There were updates regarding plow equipment, equipment status, the Five Points Traffic Circle, the Five-Points ice rink, power line installation, and grants opportunities for road maintenance as a result of extreme weather. The Board also discussed more options about how to address the concerns regarding plowing and continued maintenance of Woodsmoke Lane.

There was an update from the *Storage Area Improvement Subcommittee* about the status of the project and the Board approved the proposed rate schedule for the parking spots. Bill McFarlane spoke about updates from the *Safety and Security Subcommittee*. There was previous approval from the Board to fund no more than \$2,000 to purchase wildlife cameras to track the use of trails on Metro District land, but the Board asked that a plan for monitoring and data collection, as well as placement of the cameras and planning, be developed and presented before cameras are purchased. Bill McFarlane will be contacting representatives from *Safety and Security Subcommittee* and *Stewardship Committee* about next steps.

November 16, 2023 Board Meeting

The next meeting of the District and Corporation Boards will be held at 6:00 p.m. on Tuesday, December 5, 2023 at the Mount Vernon Canyon Club.

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

Mount Vernon Country Club Corporation

Semi-Annual Meeting:

The Board reviewed and discussed the proposed Notice of Meeting and Agenda for the Semi-Annual Meeting of Proprietary Members on November 29th.

Other:

Regarding the previous month's meeting conversation about a gathering to acknowledge efforts for the Conservation Easement, let the Minutes show that there were no Metro District funds used for this event.

The Regular Meeting of Mount Vernon Country Club Metropolitan District was reconvened.

Mount Vernon Country Club Metropolitan District

Board Letter

A Board Letter will be prepared and will include financial updates; District and Club Operations updates; Policy Reminders, Board Meeting Dates, Storage Space Update, and Christmas Tree policies.

There being no further business to come before the Boards, the meetings of MVCC Metro District and Corporation were adjourned at 10:20 p.m.

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Respectfully submitted,

DocuSigned by:

Molly Couture

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Molly Couture, Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 16TH, 2023, MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT AND CORPORATION BY THE PRESIDENT OF THE BOARDS OF DIRECTORS SIGNING BELOW:

DocuSigned by:

Bill McFarlane

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William McFarlane

1/19/2024

Date