

MEMO: APRIL 18, 2024
TO: BOARD OF DIRECTORS
FROM: MOLLY COUTURE, RECORDING SECRETARY
RE: REGULAR MEETING

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Bill McFarlane	President	May 2025
Jon Hassinger	Secretary	May 2027
Barbara Crawford	Treasurer	May 2027
Julie Keating	Director	May 2025
VACANCY	Director	May 2025

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold its Regular Meeting at **6:00 p.m.** on Thursday, **April 18, 2024** 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 – March 14th, 2024
- IV. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- V. Mount Vernon Canyon Club
 - A. Financial Reports
 - B. General Manager’s Report
 - C. Team Member Recognition
- VI. Financial Reports – Metropolitan District
 - A. Cash Position – April 11, 2024
 - B. Review Financial Statements for March 31, 2024
 - C. Review and Ratify Payment of Claims – April 12, 2024
 1. Canyon Club
 2. Metro District
 - D. Delinquent Account Reports
 1. Canyon Club
 2. Metro District
 3. Status of Accounts Receivable and Reserves
 - E. FPC Report and Recommendations
 1. Ratification of Email Decision for Bank Signatories and Bank Access

- VII. District Operations
 - A. CRS Manager's Report
 - B. Tom Weimer Community Recognition
 - C. Director Vacancy Application Status
 - D. Water Committee Update
 - E. Stewardship Committee Update
 - 1. Wildlife Cameras
 - F. Communication Committee Update
 - 1. Website Preview

- VIII. General Services Monthly Report
 - A. Sustainability Committee Proposal
 - B. Traffic Calming Update
 - C. FEMA Grant Status Update
 - D. Safety & Security Subcommittee

- IX. Executive Session
 - A. General Services Contract Negotiations

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.

- X. Next Board Meeting Date – Thursday, May 16, 2024, 6:00 p.m.

- XI. Recess to Mount Vernon Country Club Corporation Meeting
 - A. Review and Ratify Corporation Payment of Claims – April 12, 2024
 - B. Annual Meeting of Proprietary Members Date
 - C. Ad Hoc Emergency Evacuation Committee Update
 - D. Real Estate Committee Update
 - E. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors

- XII. Mount Vernon Country Club Metropolitan District

- XIII. 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

- XIV. Adjournment