

MEMO: May 16th, 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, **May 16, 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 – April 18th, 2024
- IV. Election of Officer Positions – 24-25
- V. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- VI. Mount Vernon Canyon Club
 - A. Financial Reports
 - B. General Manager’s Report
- VII. Financial Reports – Metropolitan District
 - A. Cash Position – May 9, 2024
 - B. Review Financial Statements for April 30, 2024
 - C. Review and Ratify Payment of Claims – May 9, 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. Profit Calculations

- VIII. District Operations
 - A. CRS Manager's Report
 - B. Director Vacancy Application Status
 - C. Water Committee Update
 - D. Stewardship Committee Update
 - E. Communication Committee Update

- IX. General Services Monthly Report
 - A. FEMA Grant Status Update
 - B. Safety & Security Subcommittee

- X. Next Board Meeting Date – Thursday, June 20, 2024, 6:00 p.m.

- XI. Recess to Mount Vernon Country Club Corporation Meeting
 - A. Review and Ratify Corporation Payment of Claims – May 9, 2024
 - B. Annual Meeting of Proprietary Members Date & Agenda Review
 - C. Board Approval for Power of Attorney, Application to Change the Tax Year
 - D. Ad Hoc Emergency Evacuation 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. Timelines for Board Letter Content and Distribution
 - B. Metro District/Clubhouse Operations Updates
 - C. Policy Reminders (if any)
 - D. Financial Summary
 - E. Committee Updates (if any)
 - F. 2024 Board Meeting Dates

- XIV. Adjournment