

MEMO: June 15, 2023  
TO: BOARD OF DIRECTORS  
FROM: MOLLY COUTURE, RECORDING SECRETARY  
RE: REGULAR MEETING

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold its Regular Meeting **at 6:00 p.m.** on Thursday, **JUNE 15, 2023** at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

## AGENDA

### Mount Vernon Country Club Metropolitan District

- I. Call to Order – 6:00 p.m.
- II. Approval of Minutes  
Regular Meeting – May 17, 2023
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Mount Vernon Canyon Club
  - A. Financial Reports
  - B. Other
- V. Financial Reports – Metropolitan District
  - A. Review Financial Statements for Period Ending May 31, 2023
  - B. Review and Ratify Payment of Claims
    - Canyon Club
    - Metro District
  - C. Delinquent Account Reports
    - Canyon Club
    - Metro District
  - D. FPC Report and Recommendations (if any)
  - E. COVID Funding Status
  - F. 2022 Audit - Status
  - G. Change of Bank Signatures
  - H. Other

VI. District Operations

- A. CRS Manager's Report
- B. Water System Update
- C. Fire Grant/Mitigation Update
- D. Removal of trees on MVCC Metro District land
- E. SDA Workshop Updates
- F. Annual Meeting Review
- G. Proposal of new Meeting Time
- H. Other

VII. General Services Monthly Report

VIII. Next Board Meeting Date – Thursday, July 27, 2023, 6:00 p.m.

IX. Recess to Mount Vernon Country Club Corporation Meeting

Mount Vernon Country Club Corporation

- X. Approval of Minutes  
97<sup>th</sup> Annual Meeting of Proprietary Members, June 7, 2023
- XI. Real Estate Committee Recommendations
- XII. Stewardship Committee
- XIII. Community/Club Evacuation Plan/Practice
- XIV. Conservation Easement Update
- XV. Reconvene regular meeting of Mount Vernon Country Club  
Metropolitan District Board of Directors

Mount Vernon Country Club Metropolitan District

XVI. Board Letter

- A. Metro District/Clubhouse Operations Updates
- C. Financial Summary
- D. Spraying for Mountain Pine Beetles – June 29-30
- E. 2023 Board Meeting Dates
- F. Spring Clean-up
- G. Summer Progressive Dinner – August 26
- H. Slash Collection
- I. Reminder on Tree Cutting / Removal
- J. Update on Conservation Easement

XVII. Adjournment