



MEMO: June 14, 2022

TO: BOARD OF DIRECTORS

FROM: GAIL McGOWAN, SECRETARY

RE: REGULAR MEETING

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold its Regular Meeting on Thursday, **JUNE 16, 2022, 7:00 p.m.** The meeting will be held in the Aspen Room at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden CO.

### **AGENDA**

#### Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:00 p.m.
- II. Approval of Minutes – Regular Meeting – May 19, 2022
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Financial Report - Mount Vernon Canyon Club
  - A. Clubhouse/Racquets/Aquatics Operations Reports
  - B. Review Clubhouse Forecast
- V. Financial Reports – Metropolitan District
  - A. Review Financial Statements for Period Ending May 31, 2022
  - B. Review and Ratify Payment of Claims: Canyon Club and Metro District
  - C. Delinquent Account Reports: Canyon Club and Metro District
  - D. FPC Report and Recommendations (if any)
  - E. 2021 Draft Audit Status
  - F. COVID Funding Status
  - G. Other

- VI. District Operations
  - A. CRS Manager's Report
  - B. Employee Health Insurance
  - C. Water System Update
  - D. Fire Grant/Mitigation Update
  - E. Other
  
- VII. General Services
  - A. *Security and Safety Subcommittee* Update (if any)
  - B. GS Monthly Report
  
- VIII. Next Board Meeting Date – Thursday, July 21, 2022, 7:00 p.m.
  
- IX. Recess to Mount Vernon Country Club Corporation Meeting
  - Mount Vernon Country Club Corporation
  
- X. Approval of Minutes – 96<sup>th</sup> Annual Meeting – June 8, 2022
  
- XI. MVCC Corporation - Financial Report
  
- XII. Conservation Easement Update
  
- XIII. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors
  - Mount Vernon Country Club Metropolitan District
  
- XIV. Board Letter
  
- XV. Adjournment