

# MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT

## REGULAR MEETING AGENDA

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>TERM EXPIRES</b>
Jon Hassinger	President	May 2027
Bill McFarlane	Vice President	May 2025
Barbara Crawford	Treasurer	May 2027
Julie Keating	Secretary	May 2025
Scott Valent	Director	May 2025

## DATE AND TIME

**DATE:** December 5th, 2024  
**TIME:** 6:00pm  
**PLACE:** [ZOOM LINK](#)  
Meeting ID: 824 5988 8709  
Passcode: 766585  
+1 720 707 2699 or +1 719 359 4580

### ADMINISTRATIVE ITEMS:

- a. Call to Order – 6:00pm
- b. Approval of Agenda
- c. Approval of Minutes
  - a. Regular Meeting – November 21st, 2024

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

### MOUNT VERNON COUNTRY CLUB:

- a. General Manager's Report

### FINANCIAL REPORTS – METROPOLITAN DISTRICT:

- a. Consideration & Approval of 2025 Prepared Budget and Budget Resolution
- b. Financial Reports – November 30, 2024
  - a. Accounts Receivable Summary
    - i. Country Club
    - ii. Metro District
- c. Review and Ratify Payment of Claims – December 2nd, 2024
  - a. Country Club
- d. FPC Report and Recommendations

### DISTRICT OPERATIONS:

- a. CRS Manager's Report
  - a. Lookahead Schedule Review
  - b. Annual Administrative Resolution
  - c. Notice of Regular Board Meetings for 2025

- b. Discussion of Highland Rescue Team Land Request
- c. Corral Group
  - a. Ratification of Email Decision Regarding Sangster Horse
- d. Water Committee Update

GENERAL SERVICES MONTHLY REPORT:

- a. District Road Management

LEGAL:

- a. Negotiations of General Manager Bonus

ADJOURN INTO EXECUTIVE SESSION IF NECESSARY Pursuant to §24-6-402(4)(e), C.R.S. for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators., pursuant to §24-6-402(4)(b), C.R.S. to consult attorney on specific legal questions.

RECESS TO MOUNT VERNON COUNTRY CLUB CORPORATION MEETING:

- a. Review and Ratify Corporation Payment of Claims – December 2nd, 2024
- b. Real Estate Committee Update – Garger Pre-Construction Meeting
- c. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors

BOARD LETTERS:

- a. Metro District / Clubhouse Operations Updates
- b. Policy Reminders (if any)
- c. Financial Summary
- d. Committee Updates (if any)
- e. 2025 Board Meeting Dates

ADJOURNMENT:

**THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 16, 2025.**