

MEMO: July 27, 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, **July 27, 2023** at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

Zoom Invite:

<https://us02web.zoom.us/j/88038359347?pwd=TkorcEpZUkxTaVAxSGNidklaMDFKQT09>

Meeting ID: 880 3835 9347

Passcode: 961355

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One tap mobile

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Please notify Molly Couture upon receipt if you will be unable to attend.

## AGENDA

### Mount Vernon Country Club Metropolitan District

- I. Call to Order – 6:00 p.m.
- II. Approval of Minutes  
Regular Meeting – June 15, 2023
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Audit 2022 Review
- V. Mount Vernon Canyon Club
  - A. Financial Reports
  - B. Other
- VI. 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 Draft Amended Budget July 23
  - G. Other
- VII. District Operations

- A. CRS Manager's Report
- B. Fire Grant/Mitigation Update
- C. Water Committee Update
- D. Semi-Annual Meeting – Date Review
- E. Other

VIII. General Services Monthly Report

IX. Next Board Meeting Date – Thursday, August 24, 2023, 6:00 p.m.

X. Recess to Mount Vernon Country Club Corporation Meeting

Mount Vernon Country Club Corporation

XI. Real Estate Committee Recommendations (if any)

XII. Stewardship Committee

XIII. Conservation Easement Update

XIV. Reconvene regular meeting of Mount Vernon Country Club  
Metropolitan District Board of Directors

Mount Vernon Country Club Metropolitan District

XV. Board Letter

- A. Metro District/Clubhouse Operations Updates
- B. Financial Summary
- C. 2023 Board Meeting Dates
- D. Summer Progressive Dinner
- E. Slash Collection

XVI. Adjournment