

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Jon Hassinger	President	May 2027
Mark Perbix	Treasurer	May 2029
Scott Valent	Vice President	May 2027
Gregory Brown	Vice President	May 2029*
Jean Mensendick	Secretary	May 2027*

**this appointed position is up for election in 2027*

DATE AND TIME

DATE: October 15th, 2026
TIME: 6:00pm
PLACE: Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado
[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 – September 17, 2026

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

GENERAL SERVICES MONTHLY REPORT:

- a. Committee Update
- b. Review of Flock Cameras on District Property & Data Privacy Concerns
- c. Review and Ratification of Xcel Energy Temporary Easement Agreement – 5003 Line Maintenance

MOUNT VERNON COUNTRY CLUB:

- a. Financial Reports
- b. General Manager's Report

FINANCIAL REPORTS – METROPOLITAN DISTRICT:

- a. Financial Reports – September 30th, 2026
 - a. Reserve Fund and Cash Balances
 - b. Consolidated Finance Statements

- c. Accounts Receivable Summary
 - i. Country Club
 - ii. Metro District
- b. Review and Ratify Payment of Claims – October 9th, 2026
 - a. Country Club
 - b. Metro District
- c. FPC Report and Recommendations

DISTRICT OPERATIONS:

- a. CRS Manager's Report
 - a. Lookahead Schedule Review
- b. Water Committee Update
 - a. Ratification of Email Decision – Well 18 Motor Saver
- c. Stewardship Committee Update
- d. Grant Funding Committee Update

RECESS TO MOUNT VERNON COUNTRY CLUB CORPORATION MEETING:

- a. Approval of Meeting Minutes from MVCC Corporation Board Working Session
- b. Real Estate Committee - Consideration of Short-Term Lease Request by James Arnott/Melanie D'Evelyn
- c. Review and Ratify Payment of Claims – October 9th, 2026
- d. Reconvene Regular Meeting of Mount Vernon Country Club Metropolitan District Board of Directors

LEGAL MATTERS:

- a. Executive Session - Negotiations of General Services Employee Contracts

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.

BOARD LETTERS:

- a. Metro District / Clubhouse Operations Updates
- b. Policy Reminders (if any)
- c. Financial Summary
- d. Committee Updates (if any)
- e. 2026 Board Meeting Dates

ADJOURNMENT:

THE NEXT SPECIAL MEETING IS SCHEDULED FOR MONDAY, NOVEMBER 16TH, 2026.