



MEMO: August 16, 2021
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, AUGUST 19, 2021, 7:00 p.m. in the Boardroom, 24933 Clubhouse Circle, Golden, Colorado.

AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:00 p.m.
- II. Approval of Minutes
Regular Meeting – July 15, 2021
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Financial Report - Mount Vernon Canyon Club
 - A. Clubhouse/Tennis/Pool Operations Reports
 - B. Review Clubhouse Forecast
 - C. Pickleball Court Construction/Financing/Membership
- V. Financial Reports – Metropolitan District
 - A. Review Financial Statements for Period Ending July 31, 2021
 - 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. COVID Funding Status
 - F. Other
- VI. District Operations
 - A. CRS Manager's Report
 - B. Water System Update
 1. Tower Hill Tank
 2. Water Treatment Facility License Application
 - C. Fire Grant/Mitigation Update
 - D. Other
 1. Paving of Centennial Trail
 2. 100th Anniversary of Mount Vernon

- VII. General Services Monthly Report
- VIII. Unauthorized Road/Trail Use
- IX. Real Estate Committee Recommendations
Request to subdivide property; use of guesthouse
- X. Future of Clubhouse Complex – Update
- XI. Next Board Meeting Date – Thursday, September 16, 2021, 7:00 p.m.

Recess to Mount Vernon Country Club Corporation Meeting

- XII. Approval of Minutes
Community Meeting – August 9, 2021
- XIII Board Letter
 - A. Financial – Fund Revenues and Expenses
 - B. Membership Update
 - C. No Labor Day Picnic
 - D. 2021 Board Meeting Dates
 - E. New Homeowners of Hahn property – Maggie Bryan/Natalie Collins
- XIV. Adjournment