

MEMO: March 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, **MARCH 17, 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 – February 17, 2022
- 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
- V. Financial Reports – Metropolitan District
 - A. Review Financial Statements for Period Ending February 28, 2022
 - 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. Other
- VI. District Operations
 - A. CRS Manager’s Report
 - B. Water System Update
 - C. Other
- VII. Corral Group – Admission of Non-Proprietary Members
- VIII. General Services Monthly Report
- IX. Next Board Meeting Date – Thursday, April 21, 2022, 7:00 p.m.
- X. Recess to Mount Vernon Country Club Corporation Meeting
 - Mount Vernon Country Club Corporation
- XI. MVCC Corporation - Financial Report

- XII. Conservation Easement – Custer Property
- XIII. Real Estate Committee Recommendations
- 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 – Fund Revenues and Expenses
 - C. Compliance Issues
 - D. Progressive Dinner – April 8 RSVP reminder
 - E. 2022 Board Meeting Dates
- XVI. Adjournment