

MEMO: JANUARY 18, 2024
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, **January 18, 2024** at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

You can also attend the meeting via Zoom.

<https://us06web.zoom.us/j/82459888709?pwd=1m0P1N3JFay5Fd4dZ6bu4eRb7ujtY9.1>

Meeting ID: 824 5988 8709

Passcode: 766585

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AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 6:00 p.m.
- II. Approval of Agenda
- III. Approval of Minutes
 - A. Regular Meeting – December 5th, 2023
- IV. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- V. Foothills Fire & Jeffco Open Space Presentation – Slash Program
- VI. Ad Hoc Five Points Assessment Committee from Andy Dufford
- VII. Mount Vernon Canyon Club
 - A. Financial Reports
 - B. General Manager’s Report
- VIII. Financial Reports – Metropolitan District
 - A. Review Financial Statements for November & December 2023
 - B. Review and Ratify Payment of Claims – November & December 2023
 1. Canyon Club
 2. Metro District
 - C. Delinquent Account Reports
 1. Canyon Club
 2. Metro District
 - D. FPC Report and Recommendations (if any)
 - E. Other

- IX. District Operations
 - A. CRS Manager's Report
 - 1. Annual Administrative Resolution
 - B. Water Committee Update
 - 1. Water Service Line Inventory Project
 - C. Stewardship Committee Update
 - D. Communication Committee Update
- X. General Services Monthly Report
 - A. Shirley Septic Contract Renewal – Ratification of Board Decision
 - B. FEMA Grant Status Update
- XI. Next Board Meeting Date – Thursday, February 15th, 2024, 6:00 p.m.
- XII. Recess to Mount Vernon Country Club Corporation Meeting
 - A. Real Estate Committee – Warranty Deed Approval Ratification
 - B. Ad Hoc Emergency Evacuation Committee Update
 - C. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors
- XIII. Mount Vernon Country Club Metropolitan District
- XIV. Board Letter
 - A. Metro District/Clubhouse Operations Updates
 - B. Policy Reminders (if any)
 - C. Financial Summary
 - D. Committee Updates (if any)
 - E. 2024 Board Meeting Dates
- XV. Adjournment