

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT
MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS REGULAR MEETINGS
February 15th, 2024

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held their monthly Regular Meetings at the Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado on Thursday, February 15th, 2024.

The meeting was called to order by President Bill McFarlane 6:00p.m.

Record of Attendance: Board members Bill McFarlane (Zoom), Cheryl Shaw (Zoom), Barbara Crawford, and Julie Keating; General Manager Ryan Wolf, and Molly Couture of CRS; Proprietary Members, Rod Vaughn, Leslie Kopper, and Gail McGowan in person; and Mark Perbix, Susan and Dirk Applegate, and Monika VonGlinski via Zoom. Jon Hassinger was excused from the meeting due to travel.

MVCC Metro District Business

Approval of Agenda

Upon motion duly made by Barbara Crawford, seconded, and approved by a vote of 4-0 THE AGENDA OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS FOR FEBRUARY 15TH, 2024 WAS APPROVED, AS PROPOSED.

Approval of Minutes

Upon motion duly made by Barbara Crawford, seconded, and approved by a vote of 4-0, THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS OF JANUARY 18TH, 2024 WERE APPROVED, AS WRITTEN.

Financial Reports

Mount Vernon Canyon Club:

The General Manager reviewed reports of the Monthly Summary, Dues Added/Lost, Wedding Events Booked, Comparisons, the PACE Report, the Forecast, and Clubhouse Capital Expenses. There were questions for Ryan Wolf regarding Capital Projects. The General Manager also reported on the status of the Deck Proposals and will follow up with Molly Couture about the RFP process.

Metro District: The February 9th, 2024 Cash Position Summary, and January 2024 Combined Balance Sheet, Statements of Revenues, Expenditures and Change in Fund Balance for all funds, delinquent-account reports, and profit calculations were reviewed by Walter Crawford with the Board.

Metro District Payment of Claims: Vendor claims were presented for review and ratification.

Upon motion duly made by Barbara Crawford, seconded, and approved by a vote of 4-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE PAYMENT OF CANYON CLUB CLAIMS TOTALING \$58,560.14 FOR THE PERIOD JANUARY 17, 2024 TO FEBRUARY 15, 2024;

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AND METRO DISTRICT CLAIMS OF \$32,383.28 FOR THE PERIOD JANUARY 1, 2024 TO JANUARY 31, 2024.

Financial Planning Committee: Walter Crawford recommended on behalf of the Financial Planning Committee that the Board consider the idea of a minimal Capital Expense fee for the Club. As this is still in idea form, there was no action taken by the Board. There was also a recommendation to consider adding EV charging stations with the parking lot re-pavement of, to consider solar panel installation with the future roof project, and to renew the camera subscription. Currently there is no action for the Board to take. Ryan Wolf committed to doing research on the Capital Expense fee and bring an official proposal to the Board.

District Operations

CRS Manager's Report:

Molly Couture confirmed the District's SDA renewal and reminded the Board of the digital resources available on the SDA website.

Water System Update:

Julie Keating shared that there is no specific update tonight, but there will be a Water Committee meeting on February 28th. There will be more updates next month.

Stewardship Committee Update:

Rod Vaughn shared that the District didn't receive the Colorado State Forest Service Fire Mitigation grant and informed the Board of the feedback the District received on the application scorecard. There is a plan in place for the 2025 grant application.

Rod Vaughn shared an update with the Board regarding the 2010 Fuel Break Mitigation Plan and the steps for continued maintenance per the agreement of the plan.

He also announced the addition of Bob Howe to the Stewardship Committee. The Board was in support of this addition.

Barbara Crawford shared that there was a group meeting regarding the Jefferson County Slash Program Proposal. Due to specific timeline the County needed from the District for a commitment that Committee members were not able to accommodate, the County withdrew their proposal request.

Ad Hoc Communication Committee:

Molly Couture updated the Board on behalf of Jon Hassinger. The migration of the website is complete, but before it goes live the Committee will need to align and confirm on what needs to be newly established before it publishes. Also, she shared that Maddee James joined the Ad Hoc Committee.

General Services Monthly Report

Proprietary Member Mark Perbix summarized the steps that have been taken for the FEMA Grant. There has been work done to have a complete inventory of damages to know what the District will be asking for regarding work and reimbursement. The inventory of damage is due in the next two weeks. Bill McFarlane shared that Kenny Brossman found a 2003 inventory of the roads in the District. He also shared information regarding products that can be applied on roads that could make a significant impact on maintenance and dust control.

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Bill McFarlane reported that all Volunteer Snow Plow waivers have been collected.

Dirk and Susan Applegate asked questions about the paving for Woodsmoke Lane. It was established that there needs to be another meeting with Mark Dykes, Kenny Brossman, Bill McFarlane, and residents in the area to be a part of that meeting. Bill McFarlane also shared an update about the tree take down and insurance for that project. Bill McFarlane will talk to the owner of the camper about moving it for the tree take down and will remind the owners of the camper parking policy. Gail McGowan confirmed that currently there are no open spaces but that there is the option of beginning a waitlist, and Mark Perbix mentioned the subcommittees intention of trying to increase the number of spaces. Cheryl Shaw requested to be informed of any costs to the District for paving and tree take down projects related to Woodsmoke.

Bill McFarlane shared an update from *Safety and Security Subcommittee* regarding the wildlife cameras and the data that is being collected. Julie Keating asked a question about reporting and how the Board will be finding out the frequency of non-District residents. Cheryl Shaw shared information about a car accident of non-residents on a roundabout that was a cost to the District. There was a follow up conversation about purpose for the cameras, and how to move forward with data that is collected. The Board had a conversation about how to approach next steps and how to address concerns from *Safety and Security Subcommittee* and the Stewardship Committee. Susan Applegate shared her perspective regarding trail usage in the District. Molly Couture recommended the Board move to action. Bill McFarlane is going to contact Leslie Kopper to establish next steps from the *Safety and Security Subcommittee*. Monika VonGlinski made a comment regarding trail usage and who uses them, as well as the jurisdiction of trails outside of Mount Vernon's District property.

March 21st, 2024 Board Meeting

The next regular meeting of the District and Corporation Boards will be held at 6:00 p.m. on Thursday, March 21st at the Mount Vernon Canyon Club. Barbara Crawford asked about scheduling for summer meetings. Molly Couture reminded the Board the need for a quorum for meetings, not 100% Board attendance.

The Board recessed to the Mount Vernon Country Club Corporation meeting.

Mount Vernon Country Club Corporation

Ad Hoc Emergency Evacuation Committee Update

Barbara Crawford advised the Board that an initial meeting is planned for February 21, and that Bill McFarlane, Ryan Wolf, and Barbara Crawford will be meeting with representatives from the Jeffco Sheriff's Department and the Foothills Fire Department.

The Regular Meeting of Mount Vernon Country Club Metropolitan District was reconvened.

Mount Vernon Country Club Metropolitan District

Board Letter

A Board Letter will be prepared and will include financial updates; District and Club Operations updates; Policy Reminders, Board Meeting Dates, the FEMA grant status and financing process, updates regarding Cameras, and Volunteers Needed.

There being no further business to come before the Boards, the meetings of MVCC Metro District and Corporation were adjourned at 8:49 p.m.

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Respectfully submitted,

DocuSigned by:
Molly Couture
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Molly Couture, Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 15TH, 2024 MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT AND CORPORATION BY THE PRESIDENT OF THE BOARDS OF DIRECTORS SIGNING BELOW:

William McFarlane 4/2/24
William McFarlane Date

March 21st 2024 Board Meeting

The next regular meeting of the District was held on Thursday, March 21st at the Mount Vernon Country Club. Molly Couture reminded me for the need for a district meeting and the need for a district meeting.

The Board received the Mount Vernon Country Club Metropolitan District

Mount Vernon Country Club Corporation

All Board members Executive Committee and Board members advised the Board that the meeting was held for February 15, 2024 and that Bill McFarlane, Ryan Wolf and Barbara Taylor will be meeting with representatives from the Metropolitan District and the Football Club Department.

The Regular Meeting of Mount Vernon Country Club Metropolitan District was held on

Mount Vernon Country Club Metropolitan District

Board Letter

A Board letter will be prepared and will include financial updates. Board members Molly Couture and Bill McFarlane, Board Meeting Minutes, the Board Meeting Minutes, and the Board Meeting Minutes.

That being no further business to come before the Board, the meeting of M/V/C Metropolitan District was adjourned at 4:30 pm.