

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Jon Hassinger	President	May 2027
Bill McFarlane	Vice President	May 2025
Barbara Crawford	Treasurer	May 2027
Julie Keating	Secretary	May 2025
Scott Valent	Director	May 2025

DATE AND TIME

DATE: November 21st, 2024
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 – October 17th, 2024

PRESENTATION FROM HIGHLAND RESCUE:

- a. Parking lot & septic system request

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

MOUNT VERNON COUNTRY CLUB:

- a. Financial Reports
- b. General Manager's Report
 - a. Ratification of Email Decisions regarding:
 - i. OneAmerica Retirement Rectification
 - ii. Clubhouse Employee Retirement Plan Switch to Empower

FINANCIAL REPORTS – METROPOLITAN DISTRICT:

- a. Public Hearing for the 2025 Draft Budget and the 2024 Budget Amendment
- b. Financial Reports – October 31, 2024
 - a. Reserve Fund and Cash Balances
 - b. Consolidated Finance Statements
 - c. Profit Calculation

- d. Accounts Receivable Summary
 - i. Country Club
 - ii. Metro District
- c. Review and Ratify Payment of Claims – November 15th, 2024
 - a. Country Club
 - b. Metro District
- d. FPC Report and Recommendations

DISTRICT OPERATIONS:

- a. CRS Manager's Report
 - a. Lookahead Schedule Review
 - b. Resolution Calling for 2025 Election
- b. Water Committee Update
- c. Grant Funding Committee Update
- d. Sustainability Committee Update

GENERAL SERVICES MONTHLY REPORT:

- a. Committee Update
- b. Five Points Update

RECESS TO MOUNT VERNON COUNTRY CLUB CORPORATION MEETING:

- a. Review and Ratify Corporation Payment of Claims – November 15th, 2024
- b. Real Estate Committee
 - a. Ambrose Fence Recommendations
- c. Ad Hoc Evacuation Committee Update
- d. Semi-Annual Meeting of the Proprietary Members - Draft Agenda Review
- e. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors

BOARD LETTERS:

- a. Metro District / Clubhouse Operations Updates
- b. Policy Reminders (if any)
- c. Financial Summary
- d. Committee Updates (if any)
- e. 2024 Board Meeting Dates

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR ZOOM ON DECEMBER 5TH, 2024.