

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT
MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS MEETING

October 3, 2023

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held a Meeting at the Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado on Friday, October 3, 2023

The meeting was called to order by President Bill McFarlane at 1:00 p.m.

Record of Attendance: Board members Bill McFarlane, Cheryl Shaw, Jon Hassinger, Barbara Crawford were in attendance. Board member Julie Keating was absent. Residents Joyce Nelson, George Crego and Nancy Kemp-Crego were present for the public comment section of the Agenda.

Approval of Agenda

Upon motion duly made by Cheryl Shaw, seconded, and approved by a vote of 4-0, THE AGENDA OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' MEETING FOR October 3, 2023 WAS APPROVED, AS WRITTEN.

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT

Public Comment

Joyce Nelson, George Crego and Nancy Kemp-Crego provided written and oral comments and suggestions regarding the construction of the round-about at the Five Points Circle.

Motion to Convene an Executive Session

Bill McFarlane moved, pursuant to section 24-6-402(4) of the Colorado Revised Statutes, that this public meeting of the Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purpose of discussing the proposed 2024 compensation package for the General Manager of the Mount Vernon Canyon Club as authorized by 24-6-402(4)(f). The motion was seconded by Cheryl Shaw. The motion was unanimously approved.

Motion to Reconvene

Upon motion duly made by Barbara Crawford, seconded, and approved by a vote of 4-0, THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS reconvened in General Session.

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Motion to Accept General Manager Compensation package


Upon motion duly made by Barbara Crawford, seconded, and approved by a vote of 4-0, the Compensation package for the General Manager of the Mount Vernon Canyon Club was accepted as proposed.

There being no further business to come before the Boards, the meetings of MVCC Metro District and Corporation were adjourned at 2:00 p.m.

Respectfully submitted,

DocuSigned by:

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Jon Hassinger, Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 8, 2023, MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT BY THE PRESIDENT OF THE BOARD OF DIRECTORS SIGNING BELOW:

DocuSigned by:

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William McFarlane

10/27/2023

Date