



BOARD LETTER
May 26, 2023

BOARD AND COMMUNITY HAPPENINGS

MOUNT VERNON
DIRECTORS AND OFFICERS

At its May 17 Board meeting, Directors formally acknowledged the end of terms of service of Directors of Walter Crawford, Andrew Price, and Tom Weimer, following which Barbara Crawford, Jon Hassinger, and Cheryl Shaw took their Oaths of Office.

As provided in the MVCC Metro District Bylaws §8(f), the Board appointed Julie Keating to fill the vacancy created by the May 2 election when there were three candidates to fill four vacant positions. Julie then took her Oath of Office.

The new Directors and Officers for both the Metro District and MVCC Corporation are:

President	Bill McFarlane
Treasurer	Cheryl Shaw
Secretary	Jon Hassinger
Vice President	Barbara Crawford
	Julie Keating
Recording Secretary	Molly Couture

Molly Couture from CRS of Colorado will be taking on secretarial and management responsibilities for the Metro District as Gail McGowan—a dedicated community member of our community—starts stepping from formal Metro District responsibilities. Molly comes to the district with over 12 years of leadership and administrative experience and has worked alongside our club accounting team.

METRO DISTRICT
OPERATIONS UPDATE

Tree Removal on Metro District Property

A homeowner’s recent request to be allowed to remove trees from Metro District-owned land adjacent to their property was received and considered by the Board. MVCC Corporation Bylaws §5.6 provide that “Trees may not be cut on land owned by the District without prior Board approval.” The Board felt that additional guidelines would be helpful in the Board’s current and possible future decision-making processes in this matter and, to that end, Stewardship Committee chair Rod Vaughn will draft guidelines for Board consideration. The current request was deferred to a future Board meeting.

Trash Service Information

As an FYI regarding the trash trucks that are picking up trash and recycle materials into the same truck cavity, without appearing to separate the two, we want to share that these are very specialized and unique trucks that have two chambers inside. The operator flips a transition switch on the truck to divert the trash to that side, and the recycle materials to the other (recycle) side. This allows one truck to do double duty for trash and recycle. Bill McFarlane wanted to share this to ease concerns that recycle materials are being mixed with trash and disposed of that way. Shirley Septic will still pick up to 5 bags of trash outside of the tote, but only on the non-recycle weeks. Also, remember to contact Shirley Septic first and directly if you have issues with them or their service. Contact Bill McFarlane if you aren’t able to resolve issues with them.

**CLUBHOUSE/RECREATION
OPERATIONS UPDATE**

The pool will open May 27, Memorial Day weekend. Be sure to check with the Club for scheduling, reservations, and other information.

COMMUNITY SUMMER CLEANUP

A roll off trash container will be delivered to the GS shop (25191 Aspen Way) on June 24 for residents to use for disposing of larger trash items. It will be available for the next 10 days or until it is full.

Please use your normal Shirley trash pickups for smaller items and household garbage.

The following items are **NOT ACCEPTED**:

Tires, Yard Trash, Wet Paint, Batteries, any type of Chemicals or Electronics, Appliances, Light Bulbs, Refrigerators or anything containing a Refrigerant such as a window air conditioner.

We will receive an expensive back charge and possibly a refusal for future service if we put in any non-compliant items.

Please put everything inside and do not leave anything on the ground outside. If the container is full, I suggest you check back later as we will be packing it down with the backhoe several times to create more room inside. Please be respectful of these rules so we will be able to enjoy this community benefit in the future.

If you have any questions about what can be placed inside please email dshaw@mvccmetro.org.

GS is working on a plan to collect and dispose of bagged pine needles. If you accumulate more than Shirley will take, please advise dshaw@mvccmetro.org about the location and number of bags in the next two weeks. Pickup will be arranged.

The volunteer tree thinning and slash collection and clean-up will return in late June. When a date is set an announcement will be made.

Residents can continue to drop off slash in the designated area inside the horse pasture and tree sections in the designated area to the west of the GS building.

TREE SPRAYING FOR PINE BARK BEETLE

McGarva Tree is scheduled to spray trees in Mount Vernon for pine bark beetles on June 29 and 30. However, if you want to have trees treated, please notify

Gail McGowan at gmcgowan@mvccmetro.org no later than Tuesday, June 30, providing your name, membership number, address, contact phone and email information, and the number of trees you want treated. The cost will be \$15 per tree. Flagging tape will be available at the Clubhouse reception desk. See the attachment on this email for more information for how to prepare for Tree Spraying.

DATES TO REMEMBER

Annual Meeting of Proprietary Members

The 97th Annual Meeting of Proprietary Members has been scheduled for **Wednesday, June 7, 2023**. Please note the date on your calendar and plan to attend.

Summer Progressive Dinner

Mark your calendars and plan to join friends and neighbors at this summer's community Progressive Dinner on August 26.

2023 BOARD MEETINGS

The next regularly scheduled monthly Board meeting will be on Thursday, June 15, 2023 at 7:00 p.m.

The following tentative dates have been set for the remaining 2023 Board meetings, also at 7:00 p.m.:

July 27 (changed from July 20),
August 17, September 21, October 19,
November 16, and December 7

Any changes to dates, times, or meeting format will be announced before the meetings.

Meetings of the Board are public, open meetings and all are welcome to attend at any time. If you wish to submit an agenda item for the Board's consideration, please submit the topic title, a written summary of the issue and any background information, and expected board action (i.e. discussion, decision or resolution) to Secretary Jon Hassinger (jhassinger@mvccmetro.org).

Board meeting notices and agendas are posted on the MVCC Proprietary Member website, on the Metro District public website, and at the Clubhouse. In addition, agendas are provided to residents by email no later than 24 hours before each meeting. Minutes of Board and Proprietary Member meetings are posted to the Proprietary Member and Metro District websites following the meeting at which they are approved by the Board (usually the next Board meeting).

GENERAL SERVICES

SLASH COLLECTION

If you drop off slash, please follow these requirements:

1- Close the horse pasture gate immediately after passing through going and coming. Please assume that horses may be in this pasture.

2- Limbs and slash less than 6" diameter only.

Otherwise, the chipper cannot handle it and the cost to remove non-compliant materials will be billed to your account.

3- Only slash is allowed. No plastic bags, no yard trash, nothing else. This is not a dump site. Shirley Trash will pick up 5 bags of yard trash on non-recycle weeks.

4- Deposit slash on the south side of the berm from the road and not from the top of the berm. Please be careful not block the road with slash. Do not drive on top of the berm.

Should you have any questions, please contact Dick Shaw: dshaw@mvccmetro.org or 303-902-3472.

PLEASE DO NOT CONTACT G.S. EMPLOYEES DIRECTLY TO PERFORM NEEDED SERVICES.

The General Services Service Request Form on the Proprietary Member website should be used for all non-emergency requests for service to be performed by GS staff or personnel, or for reporting maintenance needs you observe and would like to bring to the attention of GS.

Trash/Recycling

If you experience any issues with trash/recycling services, please report them directly to SSP Waste by texting 303-990-3463, phoning 303-838-6033, or emailing info@sspwaste.com. Board Member Bill McFarlane has offered to serve as our Metro District liaison with SSP, but should be contacted only after all else has failed to resolve issues.

Remember:

SSP's pickup times are somewhat erratic, so be sure that you have your trash/recycling out by 7:00 a.m.

Up to 5 additional bags of yard waste may be put out for collection on NON-RECYCLING WEEKS ONLY. If put out on recycling weeks, they will not be picked up.

ACCESSING THE PROPRIETARY MEMBER WEBSITE

Proprietary Members may access their secure site:

*Go to the Club website, mountvernoncc.com;

*Click on "Member Login" at the upper right corner (or on the secondary "Member Login" at the bottom of the Home Page);

1) Enter your Username (your 6-digit member number, including as many zeroes before your member number necessary to make it a 6-digit number);

2) Enter your password (until you change it, the default password will be your last name, all lower case; make any password changes, save changes and log in);

*Go to the *Club Resources* navigation button on the top, to the right of the MVCC logo, and scroll down to *Proprietary Community*;

*Select and click on the folder, then document you want.

*Log out when finished, at the top right corner.

In addition, the official governmental website for Mount Vernon CC Metropolitan District can be accessed at <https://mvccmd.colorado.gov/>.

**MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT
FINANCIAL SUMMARY (UNAUDITED)
APRIL 30, 2023**

A brief summary of each of the District's six financial statements are provided below.

GENERAL FUND

2023 YTD Revenues: \$217,293

Primary revenue sources include property taxes, homeowner fees, corral, trash fees, and rental income. As of April 30, 2023, the District has collected 48% of its budgeted revenues, including property taxes of \$113,756.

2023 YTD Expenditures: \$109,352

General Fund expenditures include general and administrative expenses as well as operations and maintenance (corral, trash, roads, ditch, culverts, snow plowing and equipment maintenance). As of April 30, 2023, the District has expended 26% of its budgeted expenditures.

From the District's fund balance, transfers were made to the Conservation Easement of \$49,441.

The Ending Fund Balance at April 30, 2023 is \$1,102,049.

WATER FUND

2023 YTD Revenues: \$116,577

Primary revenue sources include water service fees and homeowner fees. As of April 30, 2023, the District has collected 34% of its budgeted revenues.

2023 YTD Expenditures: \$206,851

Primary expenditures include the Ridge Way water line capital project (\$169,409), water line repairs, water operator and consultants, utilities and repair and maintenance. As of April 30, 2023, the District has expended 75% of its budgeted expenditures.

The Ending Fund Balance at April 30, 2023 is \$62,474.

TRANSPORTATION FUND

2023 YTD Revenues: \$48,938

Primary revenue sources include PM transportation fees and 2% sales tax. As of April 30, 2023, the District has collected 51% of its budgeted revenues.

2023 YTD Expenditures: \$ 00

Primary expenditures are for road repairs. As of April 30, 2023, the District has expended 0% of its budgeted expenditures.

The Ending Fund Balance at April 30, 2023 is \$314,412.

FIRE MITIGATION FUND

2023 YTD Revenues: \$18,551

Primary revenue sources include PM fire mitigation fees and interest income. As of April 30, 2023, the District has collected 36% of its budgeted revenues (grant funds have not been received to date).

2023 YTD Expenditures: \$15,890

Primary expenditures were for fire mitigation efforts related to water-line installations in the 5-Points area. As of April 30, 2023, the District has expended 15% of its budgeted expenditures.

The Ending Fund Balance at April 30, 2023 is \$87,929.

CONSERVATION TRUST FUND

As of April 30, 2023, the CTF has a Fund Balance of \$0. CTF funds may be used for the acquisition, development, and maintenance of new conservation sites or for capital improvements or maintenance for recreational purposes on any public site.

RECREATIONAL CLUBHOUSE FACILITY – PROPRIETARY FUND

2023 YTD Revenues: \$1,164,618

Primary revenue sources include fees from activities and recreation, food and beverage sales, social dues and fees, pool, racquets and wellness fees. As of April 30, 2023, the District has collected 25% of its budgeted revenues.

2023 YTD Expenditures: \$1,107,399

Expenditures were for the operation of the Club and additional capital expenditures of \$38,103. As of April 30, 2023, the District has expended 25% of its budgeted expenditures.

The Ending Fund Balance at April 30, 2023 is \$94,594.

DEBT SERVICE

Expenditures consist of the principal and interest payments on the District’s Series 2020A and 2020B bonds; bank and Jeffco fees.

The Ending Fund Balance as of April 30, 2023 is \$54,821

SUMMARY (ALL FUNDS)

The ending fund balance for all funds as of April 30, 2023 is \$1,661,458

2023 YTD Revenues \$1,565,977

2023 YTD Expenditures \$1,439,492