

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT
MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS REGULAR MEETINGS
FEBRUARY 16, 2023

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held their monthly Regular Meetings on Thursday, February 16, 2023 at Mount Vernon Canyon Club.

The meeting was called to order by president Tom Weimer at 7:10 p.m.

Record of Attendance: Board members Walter Crawford, Bill McFarlane, Andrew Price, and Cheryl Shaw; General Manager Ryan Wolf; Sue Blair of CRS; Secretary Gail McGowan; and Proprietary Members Susan Applegate, Barbara Crawford, Mark Perbix, and Dick Shaw were in attendance for all or a part of the meeting.

MVCC Metro District Business

Approval of Minutes

Upon motion duly made by Walter Crawford, seconded, and approved by a vote of 5-0, THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS OF JANUARY 19, 2023 WERE APPROVED, AS WRITTEN.

Public Comment

Susan Applegate, 26354 Centennial Trail, addressed the Board regarding snowplowing service on Woodsmoke Lane that provides access to the upper/attached garage and is the emergency response and main year-round access to the home. The Board will follow up with Ms. Applegate regarding snowplowing service to Woodsmoke Lane and the timing of the plowing.

Financial Reports

Mount Vernon Canyon Club: The Monthly Summary, 2023 forecast, Dues Added/Lost, and PACE report for Clubhouse/recreation operations, provided in written reports, were reviewed.

The February 12, 2023 Cash Position Summary, and January 31, 2023 Combined Balance Sheet, Statements of Revenues, Expenditures and Change in Fund Balance for all funds, delinquent-account reports, and January profit calculations were reviewed with the Board.

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

Upon motion duly made by Walter Crawford, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE PAYMENT OF CANYON CLUB CLAIMS TOTALING \$112,243.71 FOR THE PERIOD

JANUARY 17 to FEBRUARY 1, 2023; AND METRO DISTRICT CLAIMS OF \$29,822.66 FOR THE PERIOD JANUARY 18 to FEBRUARY 9, 2023.

FPC Report and Recommendations

Cheryl Shaw introduced Mark Perbix as a new member of the Financial Planning Committee and co-chair of the newly formed GS subcommittee to evaluate the RV storage area.

CRS is looking into funding opportunities for fire mitigation and/or water projects. The Colorado Forest Service will be opening up fire-mitigation grants and there will also be some Federal money available for fire mitigation for which the Metro District will apply. C.A.R.E. is also in process of writing a larger grant for the area in which MVCC has chosen to participate.

District Operations

Water System Update

Areas of surface damage on Ridge Way, Range View/Chickadee, and in the west horse pasture following the completion of water line replacements will be repaired and/or reseeded.

Colorado Mountain Club

The Board approved the request of the Colorado Mountain Club to hold navigation training exercises on Mount Vernon property west of Custer Draw on April 22-23 and September 23-24, 2023.

Recess to Mount Vernon Country Club Corporation Meeting

Conservation Easement

On January 26, 2023 Mount Vernon was notified by the Colorado Department of Regulatory Agencies (DORA) that its application for Tax Credits on the Custer conservation easement had been received and deemed complete. The application will be reviewed within 120 days, after which Mount Vernon will be notified regarding the awarding of tax credits.

MVCC Corporation Bylaws

In response to the 20-plus-year drought conditions experienced in the western United States, as well as to community concerns about recreational open fires observed at residences,

Upon motion duly made by Bill McFarlane, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB CORPORATION APPROVED THE FOLLOWING CHANGE TO THE CORPORATION BYLAWS:

5.7. Fires. Proprietary Members and residents at all times are encouraged to take every reasonable precaution to prevent fires and to eliminate fire hazards on such person's property. ~~Out-of-doors fires and outside fireplaces, barbecue pits, and other proper and safe locations where facilities for fire control are available are permitted.~~ Out-of-doors fires with open flames are not permitted. Outside fireplaces that can be turned off, barbeques and other flameless devices in safe locations where fire control

BOARD OF DIRECTORS

February 16, 2023

Page 3

facilities (e.g., fire extinguishers) are present, are permitted. Under the resolutions of Jefferson County, no fires for the burning of trash, rubble, dried leaves, garbage, or the like are permitted. Fireworks are not permitted.

Reconvene regular meeting of
Mount Vernon Country Club Metropolitan District

March Board Meeting

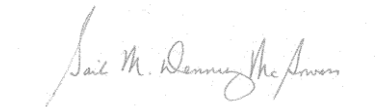
The next regular meeting of the Metro District and Corporation Boards will be held at 7:00 p.m. on Thursday, March 16, 2023 at the Mount Vernon Canyon Club.

Board Letter

A Board Letter will be prepared and will include updates on Metro District and Clubhouse operations; financial summary; 2023 election information; snowplowing; dog control/poop; and scheduled 2023 Board meeting dates.

There being no further business to come before the Boards, the meetings of MVCC Metropolitan District and Corporation were adjourned at 9:30 p.m.

Respectfully submitted,



Gail M. McGowan, Secretary