

MEMO: May 16, 2022
TO: BOARD OF DIRECTORS
FROM: GAIL McGOWAN, SECRETARY
RE: REGULAR MEETING

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold its Regular Meeting on Thursday, **MAY 19, 2022, 7:00 p.m.** The meeting will be held in the Aspen Room at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden CO.

AGENDA

Mount Vernon Country Club Metropolitan District

- II. Approval of Minutes – Regular Meeting – April 21, 2022
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Board Appointment of Director to Fill Board Vacancy – MVCCMD Bylaws §8(f)
- V. Administration of Oaths of Office to New Directors
- VI. Election of Officers and Appointment of Secretary - MVCCMD Bylaws §8(e)
- VII. Financial Report - Mount Vernon Canyon Club
 - A. Clubhouse/Racquets/Aquatics Operations Reports
 - B. Review Clubhouse Forecast
- VIII. Financial Reports – Metropolitan District
 - A. Review Financial Statements for Period Ending April 30, 2022
 - B. Review and Ratify Payment of Claims: Canyon Club and Metro District
 - C. Delinquent Account Reports: Canyon Club and Metro District
 - D. FPC Report and Recommendations (if any)
 - E. COVID Funding Status
 - F. Other

- IX. District Operations
 - A. CRS Manager's Report
 - B. Water System Update
 - 1. Wastewater
 - 2. Drinking Water
 - C. Fire Grant/Mitigation Update
 - D. Lookout Mountain Triathlon
 - E. Other
- X. General Services
 - A. *Security and Safety Subcommittee* Update
 - 1. Cost of Cameras for East and West Gates
 - 2. Review and discussion of current guidance, practice, and community communication
 - 3. Other
 - B. GS Monthly Report
 - 1. Road Report
 - 2. Year-round Water Hydrant at 5-Points
 - 3. Spring Cleanup Roll-Off
- XI. Next Board Meeting Date – Thursday, June 16, 2022, 7:00 p.m.
- XII. Recess to Mount Vernon Country Club Corporation Meeting
 - Mount Vernon Country Club Corporation
- XIII. Corporation Members of the Board of Directors and Officers
MVCC Corporation Bylaws §3.1(a)
- XIV. MVCC Corporation - Financial Report
- XV. Real Estate Committee Recommendations (if any)
- XVI. Conservation Easement Update
- XVII. Draft Notice and Agenda for June 8 Annual Meeting of Proprietary Members
- XVIII. Reconvene regular meeting of MVCC Metropolitan District Board of Directors
 - Mount Vernon Country Club Metropolitan District
- XIX. Board Letter
- XX. Adjournment