

MEMO: May 11, 2021
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 20, 2021, 7:00 p.m.** as a Zoom video/telephonic meeting.

AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:00 p.m.
- II. Approval of Minutes
Regular Meeting – April 15, 2021
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Financial Report - Mount Vernon Canyon Club
 - A. Clubhouse/Tennis/Pool Operations Reports
 - B. Review Clubhouse Forecast
- V. Financial Reports – Metropolitan District
 - A. Review Financial Statements for
Period Ending April 30, 2021
 - 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
- VI. District Operations
 - A. CRS Manager’s Report
 - B. Land Sales Update
 - C. Water System Update
 1. Wastewater Treatment Facility License
 2. Tower Hill Tank Liner Project
 - D. Fire Grant/Mitigation Update
 - E. SSP Waste, LLC – vote on final *Agreement to Provide Services* for trash/recycle
 - F. RV Storage Area
 - G. Other
- VII. Conservation Easement Update
- VIII. General Services Monthly Report

- IX. Unauthorized Road/Trail Use
- X. Real Estate Committee Recommendations (if any)
- XI. Future of Clubhouse Complex – Update
- XII. Next Board Meeting Date – Thursday, June 17, 2021, 7:00 p.m.
- XIII Recess to Mount Vernon Country Club Corporation Meeting
 - A. Date of Annual Meeting of Proprietary Members
 - B. Draft Agenda – June 2021 95th Annual Meeting of Proprietary Members
 - C. Other
- XIV. Board Letter
 - A. Financial – Fund Revenues and Expenses
 - B. Membership Update
 - C. Date of Annual Meeting
 - E. Spraying for Mountain Pine Beetle
 - F. 2021 Board Meeting Dates
- XV. Enter into Executive Session pursuant to §24-6-402(4)(a), C.R.S. for the purpose of discussing one or more offers presented by consulting Broker for the sale, lease or other transfer of the District’s interest in the Clubhouse/recreation facilities.
- XVI. Reconvene Regular Meeting of Metro District Board of Directors
Take any actions resulting from Executive Session discussion.
- XVII. Adjournment