

MEMO: JUNE 20TH, 2024
TO: BOARD OF DIRECTORS
FROM: MOLLY COUTURE, RECORDING SECRETARY
RE: REGULAR MEETING

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Jon Hassinger	President	May 2027
Bill McFarlane	Vice President	May 2025
Barbara Crawford	Treasurer	May 2027
Julie Keating	Secretary	May 2025
VACANCY	Director	May 2025

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold its Regular Meeting at 6:00 p.m. on Thursday, **June 20th, 2024** at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

You can also attend the [meeting via Zoom](#).

Meeting ID: 824 5988 8709

Passcode: 766585

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AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 6:00 p.m.
- II. Approval of Agenda
- III. Approval of Minutes
 - A. Regular Meeting – May 16th, 2024
- IV. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- V. Appointment of Eligible Elector to Fill Board Vacancy
- VI. Board Member Disclosure
- VII. Mount Vernon Canyon Club
 - A. Financial Reports
 - B. General Manager’s Report
 - C. History Committee Display Case Request
- VIII. Financial Reports – Metropolitan District
 - A. FPC Report and Recommendations
 1. Fixed Asset Capitalization Ceiling Adjustment
 2. Profit Calculations
 - B. Reserve Fund and Cash Balances – June 14, 2024
 - C. Review Financial Statements for May 31, 2024
 - D. Review and Ratify Payment of Claims – June 14, 2024
 1. Canyon Club
 2. Metro District
 - E. Delinquent Account Reports
 1. Canyon Club
 2. Metro District
 3. Status of Accounts Receivable and Reserves

- IX. District Operations
 - A. CRS Manager's Report
 - 1. Lookahead Schedule Review
 - B. Grant Funding Ad Hoc Committee – Email Decision Ratification
 - C. Water Committee Update
 - D. Stewardship Committee Update
 - 1. Fire Break Permit Fee – Email Decision Ratification
 - E. Communication Committee Update
- X. General Services Monthly Report
 - A. Committee Update
 - B. FEMA Grant Status Update
 - C. Five Points Update
- XI. Next Board Meeting Date – Thursday, July 18, 2024, 6:00 p.m.
- XII. Recess to Mount Vernon Country Club Corporation Meeting
 - A. Review and Ratify Corporation Payment of Claims – June 14, 2024
 - B. Annual Meeting of Proprietary Members – Review & Approval of Minutes
 - C. Revision of November 2023 Semi-Annual Meeting of Proprietary Members Minutes
 - D. Ad Hoc Emergency Evacuation Committee Update
 - E. Real Estate Committee
 - 1. New Tenant – Lease Acknowledgement
 - F. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors
- XIII. Mount Vernon Country Club Metropolitan District
- XIV. Board Letter
 - A. Metro District/Clubhouse Operations Updates
 - B. Policy Reminders (if any)
 - C. Financial Summary
 - D. Committee Updates (if any)
 - E. 2024 Board Meeting Dates
- XV. Adjournment