

MEMO: January 20, 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, **JANUARY 21, 2021, 7:30 p.m.** as a Zoom video/telephonic meeting.

AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:30 p.m.
- II. Approval of Minutes
Regular Meeting – December 10, 2020
- 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
 - C. Rowell House/Clubhouse fencing
- V. Financial Reports – Metropolitan District
 - A. Review Financial Statements for
Period Ending December 31, 2020
 - B. Review and Ratify Payment of Claims
 - C. Delinquent Account Report
 - D. FPC Report and Recommendations (if any)
 - E. COVID Funding Status
 - F. Other
- VI. 2021 Budget: 2021 Budget Certification, Certify Mill Levies and
Appropriate 2021 Expenditures
- VII. Approval of *Annual Administrative Resolution*

- VIII. District Operations
 - A. CRS Manager's Report
 - B. Land Sales Update
 - C. Water System Update
 - D. Metro District-Owned Houses--Report on Improvements to 25171 Aspen Way
 - E. Fire Grant/Mitigation Update
 - F. Other
- IX. Conservation Easement – Custer Property
- X. General Services Monthly Report
- XI. Real Estate Committee
 - A. Seibert Residence Plans – Lot 3 Ridge Way
 - 1. Site Plan and Architecturals
 - 2. Real Estate Committee Comments
 - B. Orphan Lots
- XII. Future of Clubhouse Complex – Update
- XIII. Next Board Meeting Date – Thursday, February 18, 2021, 7:30 p.m.
- XIV. Recess to Mount Vernon Country Club Corporation Meeting

Mount Vernon Country Club Corporation

- I. Compliance issues
- II. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors

Mount Vernon Country Club Metropolitan District

- I. Board Letter
 - A. Financial – Fund Revenues and Expenses
 - B. Membership Update
 - C. Land Sales Update
 - D. Compliance Issues – dogs/trailers
 - E. 2021 Board Meeting Dates
- II. Enter into Executive Session pursuant to §24-6-402(4)(a), C.R.S. to discuss draft contract options for the sale, lease or other transfer of the District's interest in the Clubhouse/recreation facilities.
- III. Reconvene Regular Meeting of Metro District Board of Directors
Take any actions resulting from Executive Session discussion.
- IV. Adjournment