



MEMO: February 14, 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, **FEBRUARY 17, 2022, 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 – January 20, 2022
- 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 January 31, 2022
 - B. Review and Ratify Payment of Claims: Canyon Club/Metro District
 - C. Delinquent Account Reports: Canyon Club/Metro District
 - D. FPC Report and Recommendations (if any)
 - E. COVID Funding Status
 - F. Other
- VI. District Operations
 - A. CRS Manager's Report
 - B. Water System Update
 - C. Other
- VII. Corral Group – Admission of Non-Proprietary Members

- VIII. General Services Monthly Report
 - A. MVCC Community Security and Safety Measures
 - B. Other
- IX. Next Board Meeting Date – Thursday, March 17, 2022, 7:00 p.m.
- X. Recess to Mount Vernon Country Club Corporation Meeting
 - Mount Vernon Country Club Corporation
- XI. Conservation Easement – Custer Property
- XII. Real Estate Committee Recommendations
 - A. Seibert Fence
 - B. Vollrath Shed.
- XIII. Knight/Gould – Lot 2 Range View Trail Property Line Adjustment
- XIV. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors
 - Mount Vernon Country Club Metropolitan District
- XV. Board Letter
 - A. New Proprietary Members – Tyler and Constance Jandegian (Astorino house)
 - B. Metro District/Clubhouse Operations Updates
 - C. Financial – Fund Revenues and Expenses
 - D. Compliance Issues
 - E. Bumper Stickers and GS Enforcement
 - F. 2022 Board Meeting Dates
 - G. 2022 Election: Reminder, Self-Nomination and Acceptance Form
- XVI. Adjournment