

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Jon Hassinger	President	May 2027
Mark Perbix	Treasurer	May 2029
Scott Valent	Vice President	May 2027
Gregory Brown	Vice President	May 2029*
Jean Mensendick	Secretary	May 2027*

**this appointed position is up for election in 2027*

DATE AND TIME

DATE: September 17, 2026
TIME: 6:00pm
PLACE: Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado
[ZOOM LINK](#)
Meeting ID: 824 5988 8709
Passcode: 766585
+1 720 707 2699 or +1 719 359 4580

ADMINISTRATIVE ITEMS:

- a. Call to Order – 6:00pm
- b. Approval of Agenda
- c. Approval of Minutes
 - a. Regular Meeting – August 20th, 2026

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

GENERAL SERVICES MONTHLY REPORT:

- a. Committee Update

MOUNT VERNON COUNTRY CLUB:

- a. Financial Reports
- b. General Manager's Report

FINANCIAL REPORTS – METROPOLITAN DISTRICT:

- a. Financial Reports – August 31st, 2026
 - a. Reserve Fund and Cash Balances
 - b. Consolidated Finance Statements
 - c. Accounts Receivable Summary
 - i. Country Club
 - ii. Metro District

- b. Review and Ratify Payment of Claims – September 11th, 2026
 - a. Country Club
 - b. Metro District
- c. FPC Report and Recommendations
 - a. Review and Consideration of Purchase Order Approval Process

DISTRICT OPERATIONS:

- a. CRS Manager's Report
 - a. Lookahead Schedule Review
- b. Water Committee Update
- c. Stewardship Committee Update
 - a. Review of Recommendations for Possible Gate Access Modifications and Configurations for District Land
- d. Grant Funding Committee Update

RECESS TO MOUNT VERNON COUNTRY CLUB CORPORATION MEETING:

- a. Discuss Date for Corporation Board Working Session
- b. Review and Ratify Payment of Claims – September 11th, 2026
- c. Reconvene Regular Meeting of Mount Vernon Country Club Metropolitan District Board of Directors

BOARD LETTERS:

- a. Metro District / Clubhouse Operations Updates
- b. Policy Reminders (if any)
- c. Financial Summary
- d. Committee Updates (if any)
- e. 2026 Board Meeting Dates

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 15TH, 2026.