

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Jon Hassinger	President	May 2027
Bill McFarlane	Vice President	May 2025
Barbara Crawford	Treasurer	May 2027
Julie Keating	Secretary	May 2025
Scott Valent	Director	May 2025

DATE AND TIME

DATE: September 19th, 2024

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 15th, 2024

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

MOUNT VERNON COUNTRY CLUB:

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

FINANCIAL REPORTS – METROPOLITAN DISTRICT:

- a. Financial Reports – July 31, 2024
 - a. Reserve Fund and Cash Balances
 - b. Consolidated Finance Statements
- b. Financial Reports - August 31, 2024
 - a. Reserve Fund and Cash Balances
 - b. Consolidated Finance Statements
 - c. Profit Calculation
 - d. Accounts Receivable Summary
 - i. Country Club
 - ii. Metro District
- c. Review and Ratify Payment of Claims – September 13th, 2024

- a. Country Club
- b. Metro District
- d. FPC Report and Recommendations

DISTRICT OPERATIONS:

- a. CRS Manager's Report
 - a. Lookahead Schedule Review
- b. Water Committee Update
- c. Stewardship Committee Update
- d. Grant Funding Committee Update

GENERAL SERVICES MONTHLY REPORT:

- a. Committee Update
 - a. Safety & Security Subcommittee Update
 - b. Five Points Update
 - c. Facilities Keys Update

LEGAL

- a. Negotiations of Proposed General Services Employee Contract

ADJOURN INTO EXECUTIVE SESSION IF NECESSARY Pursuant to §24-6-402(4)(e), C.R.S. to receive legal advice, develop negotiating positions, strategy, or instruct negotiators, pursuant to §24-6-402(4)(b), C.R.S. to consult attorney on specific legal questions.

RECESS TO MOUNT VERNON COUNTRY CLUB CORPORATION MEETING:

- a. Review and Ratify Corporation Payment of Claims – September 13th, 2024
- b. Date for Semi-Annual Meeting of Proprietary Members
- c. Real Estate Committee
 - a. Recommendation of Solar Panels
 - b. Rental Information FYI
- d. Ad Hoc Evacuation Committee Update
- e. 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. 2024 Board Meeting Dates

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON OCTOBER 17, 2024.