



MEMO: September 13, 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, **SEPTEMBER 15, 2022, 7:00 p.m.** The meeting will be held in the Boardroom at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden CO.

AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:00 p.m.
- II. Approval of Minutes – Regular Meeting – August 18, 2022
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Financial Report - Mount Vernon Canyon Club
 - A. Clubhouse/Racquets/Aquatics Operations Reports
 - B. Review Clubhouse Forecast
- V. Financial Reports – Metropolitan District
 - A. Review Financial Statements for Period Ending August 31, 2022
 - B. Review and Ratify Payment of Claims: Canyon Club, Metro District
 - C. Delinquent Account Reports: Canyon Club, Metro District
 - D. COVID Funding Status
 - E. Preliminary Presentation – 2023 Draft Budget
 - F. FPC Report and Recommendations (if any)
 - G. Other
- VI. District Operations
 - A. CRS Manager’s Report
 - B. Water System Update
 - C. Fire Grant/Mitigation Update
 - D. Water Service Fees for Suspended Service

E. Other

VII. General Services

- A. *Security and Safety Subcommittee* Update (if any)
- B. GS Monthly Report
 - 1. Roads/Trails – update on contract for crack filling and sealing of MV Road
 - 2. Request for \$400 for Bosque Area Fencing
 - 3. Other

VIII. Confirmation of Metro District Committee Chair Appointments

Audit – Bylaws §9.1.2	Walter Crawford
Budget – Bylaws §9.b.....	Walter Crawford
General Services – Policies §4.2(a)	Dick Shaw
Water and Wastewater – Policies §4.2(b)	Tom Weimer
Financial Planning – Policies §4.2(f)	Cheryl Shaw
Stewardship – Policies §4.2(g)	Rod Vaughn

IX. Next Board Meeting Date – Thursday, October20, 2022, 7:00 p.m.

X. Recess to Mount Vernon Country Club Corporation Meeting

Mount Vernon Country Club Corporation

XI. MVCC Corporation – Financial Report

XII. Real Estate Committee (if any)

- A. Philpott Request to Install Sauna, 24901 Ridge Way
- B. Short-term Rental Policy

XIII. Conservation Easement Update

XIV. Confirmation of MVCC Corporation Committee Chair Appointments

Real Estate – Bylaws §4.2(a)	Linda Wagner
Community Activities – Bylaws §4.2(b)	Karen Stringer
<i>Ad hoc</i> Conservation Easement	James Wood
History (Board approval 4/16/2005)	Barbara Crawford

XV. Set Dates of Semi-Annual Meeting; Community Holiday Party

- A. Date of Semi-Annual Meeting
- B. Community Holiday Party

XVI. Reconvene regular meeting of Mount Vernon Country Club
Metropolitan District Board of Directors

Mount Vernon Country Club Metropolitan District

XVII. Board Letter

XVIII. Adjournment