

MEMO: SEPTEMBER 21, 2023
TO: BOARD OF DIRECTORS
FROM: MOLLY COUTURE, RECORDING SECRETARY
RE: REGULAR MEETING

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold its Regular Meeting **at 6:00 p.m.** on Thursday, **September 21, 2023** at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

You can also attend the meeting via Zoom.

<https://us06web.zoom.us/j/82459888709?pwd=1m0P1N3JFay5Fd4dZ6bu4eRb7ujtY9.1>

Meeting ID: 824 5988 8709

Passcode: 766585

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AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 6:00 p.m.
- II. Approval of Agenda
- III. Approval of Minutes
 - A. Regular Meeting – September 21, 2023
 - B. Special Meeting – Working Session – September 8, 2023
 - C. Changes to Minutes: Regular Meeting – July 27, 2023
- IV. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- V. Emergency Response Presentation from Local Firefighters

- VI. Mount Vernon Canyon Club
 - A. Financial Reports
 - B. Other

- VII. Financial Reports – Metropolitan District
 - A. Review Financial Statements for Period Ended July 31, 2023
 - B. Review and Ratify Payment of Claims
 1. Canyon Club
 2. Metro District
 - C. Delinquent Account Reports
 1. Canyon Club
 2. Metro District
 - D. FPC Report and Recommendations (if any)
 - E. COVID Funding Status (if any)
 - F. 2022 Budget Amendment – Public Hearing
 - G. Other

- VIII. District Operations
 - A. CRS Manager's Report
 - B. Water Committee Update
 - C. Stewardship Committee Update
 - D. Commission Art Piece Recommendation
 - E. Other

- IX. General Services Monthly Report
 - A. Safety and Security Subcommittee Update
 - B. Other

- X. Next Board Meeting Date – Thursday, October 19, 2023, 6:00 p.m.

- XI. Recess to Mount Vernon Country Club Corporation Meeting
 - A. Real Estate Committee Recommendations
 - B. Stewardship Committee Recommendations
 - C. Conservation Easement Update
 - D. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors

- XII. Mount Vernon Country Club Metropolitan District

- XIII. Board Letter
 - A. Metro District/Clubhouse Operations Updates
 - B. Policy Reminders (if any)
 - C. Financial Summary
 - D. Lookout Alert Information
 - E. 2023 Board Meeting Dates

- XIV. Adjournment