

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: August 20, 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 – July 16th, 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 – July 31st, 2026
 - a. Reserve Fund and Cash Balances
 - b. Consolidated Finance Statements
 - c. Profit Calculation
 - d. Accounts Receivable Summary
 - i. Country Club

- ii. Metro District
- b. Review and Ratify Payment of Claims – August 14th, 2026
 - a. Country Club
 - b. Metro District
- c. 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

RECESS TO MOUNT VERNON COUNTRY CLUB CORPORATION MEETING:

- a. Ratification of Email Decisions
 - a. Real Estate Committee – Rangeview House
 - b. Bylaws Roads Usage Enforcement Letter
- b. Discussion of Conservation Easement - Pedestrian Draft Easement & Associated Access Processes
- c. Review and Ratify Payment of Claims – August 14th, 2026
- d. 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 SEPTEMBER 17TH, 2026.