

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: July 18th, 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 – June 20, 2024

AUDIT PRESENTATION

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. FPC Report and Recommendations
 - a. Profit Calculations
- b. Reserve Fund and Cash Balances – July 12th, 2024
- c. Review Financial Statements for June 30, 2024
- d. Review and Ratify Payment of Claims – July 12th, 2024
 - a. Country Club
 - b. Metro District
- e. Delinquent Accounts Reports
 - a. Country Club

- b. Metro District
- c. Status of Accounts Receivable and Reserves

DISTRICT OPERATIONS:

- a. CRS Manager's Report
 - a. Lookahead Schedule Review
- b. Water Committee Update
- c. Stewardship Committee Update
- d. Grant Funding Committee Update
 - a. Request for Review of 2015 Master Water Plan

GENERAL SERVICES MONTHLY REPORT:

- a. Committee Update
 - a. Farm Well Recommendation
- b. Safety and Security Subcommittee Update
 - a. National Night Out Event – August 6th, 2024
- c. Five Points Update

RECESS TO MOUNT VERNON COUNTRY CLUB CORPORATION MEETING:

- a. Review and Ratify Corporation Payment of Claims – July 12th, 2024
- b. Real Estate Committee Update
 - a. Recommendation of Wood / Hanney Deck Replacement
- 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. 2024 Board Meeting Dates

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON AUGUST 15, 2024.