



MEMO: November 15, 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, **NOVEMBER 17, 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 – October 19, 2022
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Recess to Mount Vernon Country Club Corporation Meeting  
Mount Vernon Country Club Corporation
  - V. Conservation Easement – Custer Wash Update; *Findings and Resolutions*
  - VI. MVCC Corporation – Financial Report
  - VII. Real Estate Committee (if any)
  - VIII. MVCC Corporation Bylaws  
Draft Revision of Fire Burning Policy MVCC Corp §5.7

5.7 Fires. Proprietary Members and residents at all times are encouraged to take every reasonable precaution to prevent fires and to eliminate fire hazards on such persons' and MVCC Metro District-owned properties. Out-of-doors fires ~~and outside fireplaces, barbecue pits, and other proper and safe locations where facilities for fire control are available are permitted~~ using liquid or gas-fueled appliances such as fire pits, grills, camp stoves or Tiki torches that burn liquid or gaseous fuels and can be shut off are permitted. Any device that burns solid fuels such as wood or charcoal and which must be extinguished are not allowed. Under the ~~resolutions-regulations~~ of Jefferson County, no fires for the burning of trash, rubble, dried leaves, garbage, or the like are permitted. Fireworks are not permitted.

- IX. Semi-Annual Meeting of Proprietary Members  
Review Meeting Notice and Agenda for December 14
- X. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District

Mount Vernon Country Club Metro District

- XI. Financial Report - Mount Vernon Canyon Club
  - A. Clubhouse/Racquets/Aquatics Operations Reports
  - B. Review Clubhouse Forecast
  - C. Credit Card Fees
  - D. Discussion Regarding FAMLI Program
  - E. Board Resolution expressing thanks and acknowledging contributions of John Stebbins
- XII. Financial Reports – Metropolitan District
  - A. Review Financial Statements for Period Ending October 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. FPC Report and Recommendations (if any)
  - F. 2023 Budget  
Open/Conduct Public Hearing on 2023 Budget; receive public comment;  
close Public Hearing
  - G. 2022 Budget Amendment (Resolution)
  - H. 2022 Audit Engagement Letter
  - I. Other
- XIII. District Operations
  - A. CRS Manager’s Report
  - B. Water System Update
  - C. Fire Grant/Mitigation Update
  - D. Other
- XIV. General Services Monthly Report
- XV. Next Board Meeting Date – Thursday, December 8, 2022, 7:00 p.m.
- XVI. Board Letter
- XVII. Enter into Executive Session pursuant to §24-6-402(4)(e) for the purpose of discussing the draft contract and contract negotiations for the position of General Manager of Mount Vernon Canyon Club
- XVIII. Reconvene Regular Meeting of the Metro District Board of Directors  
Action in open meeting: discuss and vote on final selection of GM
- XIX. Adjournment