

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS SPECIAL MEETING

MAY 21, 2026

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held a Regular Meeting on Thursday, May 21st, 2026.

The meeting was called to order by President Jon Hassinger at 6:00p.m.

Record of Attendance: Board members Jon Hassinger, Mark Perbix, Gregory Brown, Jean Mensendick, and Scott Valent, General Manager Ryan Wolf, General Services Manager Kenny Brossman, and Molly Couture of CRS; Proprietary Members Cindy Findling, Julie Keating, Cheryl Shaw, Bill McFarlane, Andrew Price, and Gail McGowan were present for all or part of the meeting.

MVCC Metro District Business

Approval of Agenda

Upon motion duly made by Jean Mensendick, seconded, and unanimously approved by a vote of 3-0 THE AGENDA OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS FOR MAY 21, 2026, WAS APPROVED, AS PRESENTED.

Approval of Minutes

Upon motion duly made by Mark Perbix, seconded, and approved by a vote of 4-0, THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' SPECIAL MEETINGS OF APRIL 15TH, 2026, AND THE REVISED MINUTES OF THE REGULAR MEETING ON MARCH 19TH, 2026, WERE APPROVED, AS PRESENTED.

Public Comment

Andrew Price asked for coverage of the General Services update for the Annual Meeting for the Proprietary Members. Jon Hassinger assured him that the Board could support with the presentation.

General Services Monthly Report

General Services:

Kenny Brossman presented the General Services Report. He shared information on the Range View Trail retaining wall, culvert work, Pine Beetle tree maintenance, spraying, and treatment, maintenance on the Clear Creek water building, the Community Garden fencing, and information regarding the Bald Mountain Gate.

BOARD OF DIRECTORS

May 21, 2026

Page 2

Financial Reports

Mount Vernon Canyon Club:

The General Manager reviewed reports of the Monthly Summary, Dues Added/Lost, Profit Calculations, a Member Type Count Summary, and the PACE Report.

Financial Planning Committee:

Metro District: The Reserve Fund, Cash Balances, Profit Calculations, Accounts Receivables, and Reserves were all reviewed for April 30th, 2026.

Payment of Claims: Vendor claims were presented for review and ratification.

Upon motion duly made by Gregory Brown, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE PAYMENT OF CANYON CLUB CLAIMS TOTALING \$289,687.21 FOR THE PERIOD OF APRIL 11, 2026 TO MAY 15, 2026, AND DISTRICT CLAIMS TOTALING \$71,286.36 FOR THE PERIOD OF APRIL 11, 2026 TO MAY 15, 2026.

Financial Planning Committee Recommendation:

Mark Perbix recapped the Debt Reduction meeting and there was a Discussion with the Board regarding water expenses in concert with that planning. Jon Hassinger requested a revised purchase order process by the June meeting, and Cheryl Shaw and Mark Perbix committed to trying to meet that deadline. Cheryl Shaw presented the FPC report and requested Board direction on solutions on funding the water projects forecasted for 2026. At this time, the Board requested more information before making a decision.

District Operations

CRS Manager's Report:

Molly Couture shared the Lookahead schedule.

Water Committee Update:

Cindy Findling shared updates on behalf of the Water Committee. The Board reviewed the ORC Water Operations Report, HRS Water Reports, and Production Information. There was an extensive conversation about the possible capital projects and how to prioritize them and impact of spending on the budget. The Board requested the Water Committee to continue to pursue additional options and information.

Stewardship Committee Update:

There was no update for the Stewardship Committee.

Grant Funding Committee Update:

Julie Keating updated the Board on the PFAS grants and the WaterSmart grants for water meters.

BOARD OF DIRECTORS

May 21, 2026

Page 3

June 18th, 2026 Board Meeting

The next regular meeting of the District and Corporation Boards will be Thursday, June 18th, 2026 at 6:00pm.

The Board recessed to the Mount Vernon Country Club Corporation meeting.

Mount Vernon Country Club Corporation

Payment of Claims:

Upon motion duly made by Mark Perbix, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB CORPORATION ACCEPTED AND RATIFIED THE PAYMENT OF CLAIMS TOTALING \$3,719.50 FOR THE PERIOD OF APRIL 11, 2026 TO MAY 15, 2026,

The Board returned to the Mount Vernon Country Club Metropolitan District meeting.

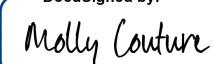
Mount Vernon Country Club Metropolitan District

Board Letter

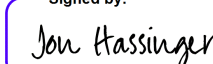
A Board Letter will be prepared and will include an update regarding New Resident Information, Grant Committee volunteer requests, a Pine Beetle treatment update, a Debt Reduction Meeting Recap, District and Club Operations Updates, Financial Updates, and 2026 Board Meeting Dates.

There being no further business to come before the Boards, the meetings of MVCC Metro District and Corporation were adjourned at 8:24 p.m.

Respectfully submitted,

DocuSigned by:

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Molly Couture, Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 21, 2026, MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT AND CORPORATION BY THE PRESIDENT OF THE BOARDS OF DIRECTORS SIGNING BELOW:

Signed by:

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Jon Hassinger

7/9/2026

Date