



MEMO: December 7, 2021
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, DECEMBER 9, 2021, 7:00 p.m. as a telephonic Zoom meeting.

AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:00 p.m.
- II. Approval of Minutes
Regular Meeting – November 18, 2021
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Financial Report - Mount Vernon Canyon Club
 - A. Clubhouse/Tennis/Pool Operations Reports
 - B. Review Clubhouse Forecast
- V. Financial Reports – Metropolitan District
 - A. Review Financial Statements for Period Ending November 30, 2021
 - B. Review and Ratify Payment of Claims - Canyon Club; Metro District
 - C. Delinquent Account Reports - Canyon Club; Metro District
 - D. COVID Funding Status
 - E. Dues/Fees Increases for 2022
 - F. Other
- VI. Adopt 2022 Budget

- VII. District Operations
 - A. CRS Manager's Report
 - B. District Boundary Map (filing due January 1, 2022)
 - C. Transparency Notice (filing due January 15, 2022)
 - D. Other
- VIII. 2022 Election – Election Resolution
- IX. General Services Monthly Report
- X. Adopt 2022 Board Meeting Dates – Next meeting Thursday, January 20, 2022, 7:00 p.m.

Recess to Mount Vernon Country Club Corporation Meeting

- XI. Neighborhood Watch
- XII. Real Estate Committee Recommendations (if any)
- XIII. Approval of Minutes
Semi-Annual Meeting of Proprietary Members – December 1, 2021
- XIV. Board Letter
 - A. Financial – Fund Revenues and Expenses
 - B. Membership Update
 - C. Information on New Trash/Recycling Service
 - D. 2022 Board Meeting Dates
 - E. Election May 3, 2022 – Self-Nomination Form
 - F. Consider Voluntary Prepayment of 2022 dues
 - G. Other
- XV. Adjournment