



MEMO: July 14, 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, JULY 15, 2021, 7:00 p.m. in the Boardroom, 24933 Clubhouse Circle.

### AGENDA

#### Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:00 p.m.
- II. Approval of Minutes  
Regular Meeting – June 17, 2021
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. 2020 Audit Review and Acceptance
- V. Financial Report - Mount Vernon Canyon Club
  - A. Clubhouse/Tennis/Pool Operations Reports
  - B. Review Clubhouse Forecast
  - C. Pickleball Court Construction/Financing/Membership
- VI. Financial Reports – Metropolitan District
  - A. Review Financial Statements for Period Ending June 30, 2021
  - B. Review and Ratify Payment of Claims: Canyon Club; Metro District
  - C. Delinquent Account Reports: Canyon Club; Metro District
  - D. FPC Report and Recommendations (if any)
  - E. COVID Funding Status
  - F. Other
- VII. District Operations
  - A. CRS Manager's Report
  - B. Water System
  - C. Fire Grant/Mitigation Update
  - D. RV Storage Area
  - E. Other
- VIII. General Services Monthly Report

- IX. Unauthorized Road/Trail Use
- X. Real Estate Committee Recommendations (if any)
- XI. Future of Clubhouse Complex – Update
- XII. Next Board Meeting Date – Thursday, August 19, 2021, 7:00 p.m.

Recess to Mount Vernon Country Club Corporation Meeting

- XIII. Approval of Minutes - June 23, 2021 Annual Meeting of Proprietary Members
- XIV. Board Letter
  - A. Financial – Fund Revenues and Expenses
  - B. Membership Update
  - C. Reservations for 5-Points Picnic Area
  - D. 2021 Board Meeting Dates
- XV. Adjournment