

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT
MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS REGULAR MEETINGS

October 19th, 2023

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held their monthly Regular Meetings at the Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado on Thursday, October 19, 2023.

The meeting was called to order by President Bill McFarlane at 6:00 p.m.

Record of Attendance: Board members Bill McFarlane, Cheryl Shaw, Jon Hassinger, and Julie Keating; General Manager Ryan Wolf, and Molly Couture of CRS. Proprietary Members Walter Crawford, Nancy and George Crego, Maddee James, Linda Wagner, Kelly Hildreth, Chris Keller, Dick Shaw, and Gail McGowan in person, Eric Grossman and Monika von Glinski, Tom Weimer, Dan Snare, David Peck, and Mark Perbix via Zoom, were in attendance for all or part of the meeting.

MVCC Metro District Business

Approval of Agenda

Upon motion duly made by Jon Hassinger, seconded, and approved by a vote of 5-0, THE AGENDA OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS FOR OCTOBER 21, 2023 WAS APPROVED, AS WRITTEN.

Approval of Minutes

Upon motion duly made by Julie Keating, seconded, and approved by a vote of 5-0, THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS OF SEPTEMBER 21, 2023 WERE APPROVED, AS WRITTEN.

Upon motion duly made by Julie Keating, seconded, and approved by a vote of 5-0, THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' SPECIAL MEETINGS OF OCTOBER 3, 2023 WERE APPROVED, AS WRITTEN.

Public Comment

George Crego read a prepared statement regarding the roundabout, asking that the proposed area be marked and that the community be given the opportunity to comment.

Linda Wagner requested reminders to be shared with the community regarding RV storage, fences approval, and asked about processes for sharing updates after Board decisions have been made regarding real estate committee.

Eric Grossman asked questions regarding the traffic circle and funding sources and shared some concerns about safety regarding the project.

BOARD OF DIRECTORS

October 19, 2023

Page 2

Dan Snare shared concerns about the roundabout and the prioritization of it and voiced that he separately has concerns about the amount of dust generated from the roads. Chris Keller asked a follow up question regarding road paving, as well.

Jon Hassinger presented comments received from Page Lambert regarding the Traffic Circle and shared some of her concerns with the process and asking-for the opportunity for community input. He also read an email from Scott Burnham sharing concerns with the plan for the traffic circle and its impact on snow removal processes, as well as asking about the cost of, and funding mechanism for the project.

Financial Reports

Mount Vernon Canyon Club:

The General Manager reviewed reports of variances to Budget for Club operations, Dues Added/Lost, membership Initiation Fees and dues, and the PACE Report; and reviewed a preliminary 2023 forecast for Clubhouse/recreation operations. Ryan Wolf also discussed New Memberships, Resignations, fitness center updates, and capital projects. Bill McFarlane commended Ryan Wolf for his work to ensure the financial health of the Clubhouse.

Metro District: The October 13, 2023 Cash Position Summary, and September 30, 2023 Combined Balance Sheet, Statements of Revenues, Expenditures and Change in Fund Balance for all funds, delinquent-account reports, and profit calculations were reviewed by Cheryl Shaw with the Board. There was a conversation about future projects, and how to continue to improve communication about upcoming projects to Community Members. Cheryl Shaw also confirmed the Budget Hearing will be during the December 5th Board Meeting. Walter Crawford shared the September Profit Calculations.

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

Upon motion duly made by Jon Hassinger, 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 \$223,071.23 FOR THE PERIOD SEPTEMBER 15 TO OCTOBER 13, 2023; AND METRO DISTRICT CLAIMS OF \$51,620.75 FOR THE PERIOD SEPTEMBER 15 TO OCTOBER 13, 2023.

District Operations

CRS Manager's Report:

Molly Couture shared proposed dates for next year's Board meetings.

Water System Update:

Tom Weimer shared updates from the Water Committee Meeting including hydrant testing, the pump automation timeline, new filters, and the analysis of water usage in the District. There was a conversation about possible grants for water projects.

Stewardship Committee Update:

Jon Hassinger shared updates about the grant applications that were submitted for fire mitigation by Rod Vaughn. There was also an update regarding upcoming fuel break projects.

General Services Monthly Report

BOARD OF DIRECTORS

October 19, 2023

Page 3

Dick Shaw reported for the General Services. There were updates regarding signage for existing traffic circles, additional signage updates, plow equipment updates, equipment status, the Five Points Traffic Circle, grant opportunities, dust control options, and recommendations from the Committee.

One recommendation was for a permanent Five-Points ice rink. There are no additional costs required from the Board for this project. The Board was in favor of this initiative, pending information about liability risks.

Bill McFarlane is going to be meeting with a representative from the Fire Department to discuss the safety plan of the Five Points Traffic circle.

Citing safety issues, specifically when snowplowing, and the existence of a serviceable driveway parallel to the road, there was a recommendation to abandon and discontinue all maintenance of Woodsmoke Lane off Tower Hill Circle. The Board had a discussion regarding this recommendation. There was no decision made at the meeting, but members of the Board will be connecting with homeowners impacted by a possible decision.

There was a recommendation for discontinuing plowing all private driveways. Jon Hassinger cited policies regarding snow plowing. The Board was in support of this recommendation, and there will be communication of this in the upcoming Board Letter.

There was an update from the *Storage Area Improvement Subcommittee* about the status of the project. There are no updates from the *Safety and Security Subcommittee*.

November 16, 2023 Board Meeting

The next meeting of the District and Corporation Boards will be held at 6:00 p.m. on Thursday, November 16, 2023 at the Mount Vernon Canyon Club.

Upon motion duly made by Barbara Crawford, seconded, and approved by a vote of 5-0,
THE REGULAR MEETINGS OF THE MOUNT VERNON COUNTRY CLUB
METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS
ORIGINALLY SCHEDULED FOR THURSDAY, DECEMBER 7, 2023 WERE CHANGED TO
TUESDAY, DECEMBER 5, 2023 AT 6:00 P.M.

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

Mount Vernon Country Club Corporation

Real Estate Committee

Jon shared a recommendation from the Real Estate Committee endorsing a new deck at 729 Kinnikinnik that the Board supported. Bill McFarlane will be following up with the Real Estate Committee to ensure compliance regarding a few issues in the District.

Semi-Annual Meeting:

The Board reviewed the proposed Notice of Meeting and Agenda for the Semi-Annual Meeting of Proprietary Members on November 29th.

Other:

Regarding the previous month's meeting conversation about a gathering to acknowledge efforts for the Conservation Easement, let the Minutes show that there were no District funds used for this event.

The Regular Meeting of Mount Vernon Country Club Metropolitan District was reconvened.

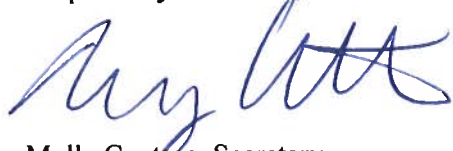
Mount Vernon Country Club Metropolitan District

Board Letter

A Board Letter will be prepared and will include financial updates; District and Club Operations updates; Policy Reminders, Board Meeting Dates, Snow Plowing Updates, and an RV parking update.

There being no further business to come before the Boards, the meetings of MVCC Metro District and Corporation were adjourned at 9:25 p.m.

Respectfully submitted,

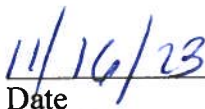


Molly Couture, Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 19TH, 2023, MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT AND CORPORATION BY THE PRESIDENT OF THE BOARDS OF DIRECTORS SIGNING BELOW:



William McFarlane



Date