

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT  
MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS REGULAR MEETINGS  
JANUARY 16, 2020

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held their monthly Regular Meetings at the Mount Vernon Country Club, 24933 Clubhouse Circle, Golden, Colorado, on Thursday, January 16, 2020.

The meeting was called to order by president Tom Weimer at 7:35 p.m. Board members Randy Lewis, Andrew Price, and John Stringer were in attendance; Walter Crawford attended by teleconference. General Manager John Stebbins, Sue Blair and Marcos Pacheco of CRS, and Secretary Gail McGowan were also in attendance. Present for all or part of the meeting were Proprietary Members Charlotte Abel, Jestin Gieck, Eric Grossman/Monika von Glinski, Julie Keating/Scott Reynolds, Dick/Cheryl Shaw, and Karen Stringer.

MVCC Metro District Business

**Approval of Minutes**

Upon motion duly made by Andrew Price, seconded, and approved by a vote of 4-0 (Walter Crawford absent from the December meeting), THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS OF DECEMBER 12, 2019 WERE APPROVED, AS WRITTEN.

**Financial Reports**

**Metro District**

The December 31, 2019 Cash Position Summary, Combined Balance Sheet, and Statements of Revenues, Expenditures and Change in Fund Balance were reviewed for all funds. Operating gains were reported in the Transportation, Fire Mitigation, and Conservation Trust Funds for the twelve-month period ending December 31; the General, Clubhouse/Recreation, and Water Funds showed operating deficits, inclusive of debt service and capital outlays.

**Payment of Claims:** Vendor claims for the period December 11, 2019 to January 11, 2020 were presented for review and ratification.

Upon motion duly made by Randy Lewis, 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 CLAIMS TOTALING \$203,804.52 FOR THE PERIOD DECEMBER 11, 2019 TO JANUARY 11, 2020.

Delinquent Accounts: Sixty-day delinquency letters will be sent to all members with overdue accounts. Where appropriate, liens will be placed on the properties of Proprietary Members who are 90-days delinquent.

Debt Service Refinancing

The Metro District has been in conversation with legal counsel and financial institutions regarding refinancing mechanisms and options for all existing District debt service in order to reduce the District's annual cash need for debt service. A general obligation bond model, secured by increased mill levies, was presented. There will be further discussion at the February Board meeting, with the intention of putting a mill-levy-increase question on the ballot for the May 5, 2020 Election.

Mount Vernon Canyon Club

The General Manager reported a 3.1% net revenue improvement in food and beverage for the year. There was a 15% improvement in membership retention over 2018 and 2020 wedding bookings are strong; total private event revenue is currently at 76.0% of budget for 2020.

Funding for Lounge Carpet: It was reported that the cost of new carpeting in the Lounge would be covered by improved food and beverage revenue in December 2019; dues for newly instituted "Placeholder Program" (Sports Members will pay Social Member dues until April 1, at which time Racquet and Pool initiation fees and dues will be paid); General Services and G&A savings. The carpet purchase had been approved at the December meeting, contingent on receiving this funding information.

Platform Tennis – Heater: Deferred to June 2020.

**District Operations**

Website Upgrade: SIPA will host the MVCC Metro District website at no charge and will be setting it up. This will not be completed until mid-year, so the Metro District will use CRS' website on an interim basis.

May 5, 2020 Election: *Self-Nomination and Acceptance* forms will be emailed to electors wishing to be candidates for the Metro District Board of Directors. The form will also be included in the January Board Letter. The deadline for the receipt of the nomination forms is February 28, 2020.

Ballot election questions must be certified no later than March 6, 2020 and ballots will be mailed between April 13 and 20.

Road Maintenance Update: Major culverts have been inventoried and 12 were found to need extensive work and/or replacement. The condition of these and other culverts will be further evaluated and prioritized before funds are approved and appropriated for this purpose.

Waste Management: Waste Management will be contacted to set up some system of service notifications to residents should weather or other conditions result in missed pickups.

Metro District-Owned Houses: Three Metro District-owned houses are currently vacant, with two of the three needing extensive repairs to bring them up to rentable standards. Repairs to the third, the “Stone House,” will be deferred. A proposal for free rent for 25201 Centennial Trail received from an employee was rejected by the Board.

After considering an analysis of costs and the time it would take to make the repairs, the Board deferred further discussion and requested that a financing proposal be prepared for the February Board meeting.

Private Driveway Snowplowing: The District purchased accident insurance in August 2019 that provides excess medical coverage for volunteers who may wish to help the District with snowplowing. Personal equipment would fall under the District’s policy if the assets were itemized and listed with the insurer.

In response to a question from the floor, the Board reiterated its decision to amend the Metro District Policies regarding plowing to remove the provision that the District would plow private driveways. Exemptions from this policy for medical or other emergency needs would continue to be made if requests are made to the Board.

Fire Mitigation: Mitigation work has begun on the five-acre Clear Creek Land Conservancy parcel to the north of Kinnikinnik Hill, with completion expected by the end of January. The Forest Service will inspect the work to assure that it was done in compliance with the grant conditions. Additional work will be done from east to west as weather conditions permit.

Annual Administrative Resolution: This resolution contains all the compliance items to keep the District in good legal standing and incorporates the assignment of responsibility for completing various tasks required of a governmental entity.

Upon motion duly made by John Stringer, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT APPROVED AND ADOPTED THE *ANNUAL ADMINISTRATIVE RESOLUTION* AS PRESENTED AND ATTACHED AS EXHIBIT A TO THESE MINUTES.

**Water System Update**

Swimming Pool Isolation Valve: In order to make any repairs to the water system at the pool, it is currently necessary to shut off water to the Clubhouse. Two proposals were presented: 1) Canterbury Construction for isolation valve(s) to isolate the entire pool complex; and 2) Diamond Fire Protection to repair and isolate the fire suppression system at the pool complex where there are current problems.

Upon motion duly made by John Stringer, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT APPROVED AND APPROPRIATED \$3,660 TO BE

PAID TO DIAMOND FIRE PROTECTION CO., INC. FROM THE WATER RESERVE FUND TO REPAIR THE MAIN SPRINKLER PIPE, INSTALL A NEW CONTROL VALVE ON THE INCOMING FIRE LINE, REPAIR BACKFLOW PREVENTION DEVICES, AND RECERTIFY IN ORDER TO REPAIR AND ISOLATE THE FIRE SUPPRESSION SYSTEM AT THE POOL COMPLEX.

Consideration of the Canterbury Construction proposal was deferred to a later date.

Skating on East Gate Pond: Skating on the pond will not be actively promoted since it may attract non-member users and there is a liability issue. As long as resident users assure that the ice is thick enough to be safe and supervise children, there is no District policy prohibiting this activity.

MVCC Corporation Business

**Board Letter**

A Board Letter will be prepared and include financial update; self-nomination forms for 2020 Board election; King Soopers Community Rewards Program; District website; GS contact information; fire mitigation work; skating on pond; and 2020 Board meeting dates.

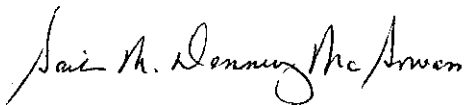
Other

**Future Board Meetings**

The next regular meeting of the District and Corporation Boards is scheduled for Thursday, February 20, 2020 at 7:30 p.m.

There being no further business to come before the Board, the meeting was adjourned at 10:35 p.m.

Respectfully submitted,



Gail M. McGowan, Secretary

EXHIBIT A

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT  
ANNUAL ADMINISTRATIVE RESOLUTION  
(2020)

CERTIFIED COPY OF RESOLUTION

STATE OF COLORADO                    )  
  ) ss.  
COUNTY OF JEFFERSON                )

At the regular meeting of the Board of Directors of Mount Vernon Country Club Metropolitan District, Jefferson County, Colorado, held at 7:30 p.m. on Thursday, January 16, 2020., held at the Mount Vernon Country Club, 24933 Clubhouse Cir, Golden, CO 80401.

Present were the following members of the Board:

R. Thomas Weimer  
John Stringer  
Andrew Price  
C. Randal Lewis  
Walter Crawford

Also present were:

Sue Blair and Marcos Pacheco, Community Resource Services of Colorado, LLC

When the following proceedings, were had and done, to wit:

It was moved by Director John Stringer to adopt the following Resolution:

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT  
CONCERNING ANNUAL ADMINISTRATIVE MATTERS (2020)**

WHEREAS, Mount Vernon Country Club Metropolitan District (the "District") was organized as a special district pursuant to an Order of the District Court in and for the County of Jefferson, Colorado (the "County"); and

WHEREAS, the Board of Directors of the District (the "Board") has a duty to perform certain obligations on a recurring basis in order to assure the efficient operation of the District; and

WHEREAS, § 32-1-306, C.R.S., requires the District to file a current, accurate map of its boundaries with the Division of Local Government (the "Division"), the County Assessor and County Clerk and Recorder on or before January 1 of each year; and

WHEREAS, § 32-1-104(2), C.R.S., requires that the District, on or before January 15, file a copy of the notice required pursuant to § 32-1-809(1), C.R.S., with the County Board of County Commissioners (the "Board of County Commissioners"), the County Assessor, the County Treasurer, the County Clerk and Recorder, the governing body of the municipality in which the District is located, if applicable, and the Division, post the notice as required and make a copy of the notice available for public inspection at the District's business office; and

WHEREAS, in accordance with § 32-1-809(1), C.R.S., not more than sixty (60) days prior to and not later than January 15 of each year, the District shall provide notice to the District's eligible electors in the manner set forth in § 32-1-809(2), C.R.S.; and

WHEREAS, pursuant to § 32-1-104.8(1), C.R.S., the District is required to record a public disclosure document and map of the boundaries of the District with the County Clerk and Recorder, such public disclosure document shall contain certain information pertaining to the District as further described in § 32-1-104.8(1), C.R.S., and, pursuant to § 32-1-104.8(2), C.R.S., such public disclosure document and map shall be recorded with the County Clerk and Recorder and such public disclosure document(s) and map(s) shall be recorded with the County Clerk and Recorder at the same time of any decree or order confirming the inclusion of any real property into the boundaries of the District is recorded pursuant to § 32-1-105, C.R.S.; and

WHEREAS, the Local Government Budget Law of Colorado, §§ 29-1-101 to 29-1-115, C.R.S., requires the Board to hold a public hearing on proposed budgets and amendments thereto, to adopt budgets and to file copies of the budgets and amendments thereto with the Division; and

WHEREAS, § 39-5-128, C.R.S., requires the District to certify its mill levy with the Board of County Commissioners on or before December 15; and

WHEREAS, § 29-1-205, C.R.S., requires the District to prepare an informational listing of all contracts in effect with other political subdivisions and submit said list to the Division within thirty (30) days after receiving a written request; and within ten (10) days after execution of a contract establishing a separate governmental entity pursuant to Section 29-1-204, C.R.S., or an amendment or modification thereof, the District must file a copy of such contract, amendment or modification with the Division, pursuant to Section 29-1-204, C.R.S.; and

WHEREAS, in accordance with the Public Securities Information Reporting Act, §§ 11-58-101, *et seq.*, C.R.S., issuers of non-rated public securities must file an annual report with the Department of Local Affairs within sixty (60) days of the close of the fiscal year; and

WHEREAS, in accordance with §§ 29-1-603 and 29-1-606, C.R.S., an annual audit of the financial statements for each fiscal year shall be prepared and submitted to the Board before June 30 and filed with the State Auditor by July 31; and

WHEREAS, pursuant to § 29-1-604(1), C.R.S., any local government where neither revenues nor expenditures exceed One Hundred Thousand Dollars (\$100,000) in any fiscal year commencing on or after January 1, 1998, may, with the approval of the State Auditor, be exempt from the provisions of the Colorado Local Government Audit Law, §§ 29-1-601, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 29-1-604(2)(b), C.R.S., any local government where revenues or expenditures for any fiscal year commencing on or after January 1, 2015, are least One Hundred Thousand Dollars (\$100,000) but not more than Seven Hundred and Fifty Thousand Dollars (\$750,000), may, with the approval of the State Auditor, be exempt from the provisions of the Colorado Local Government Audit Law, §§ 29-1-601, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 29-1-606(7), C.R.S., if the District has authorized but unissued general obligation debt as of the end of the fiscal year, the District shall submit its audit report or a copy of its application for exemption from audit to the board of county commissioners or the governing body of the municipality that adopted a resolution of approval of the special district pursuant to § 32-1-204.5 or 32-1-204.7, C.R.S.; and

WHEREAS, the Unclaimed Property Act, §§ 38-13-101, *et seq.*, C.R.S., requires that political subdivisions, if applicable, file an annual report listing unclaimed property with the State Treasurer; and

WHEREAS, §§ 32-1-101, *et seq.*, C.R.S., requires the District to publish certain legal notices in a newspaper of general circulation in the District; and

WHEREAS, the Directors may receive compensation for their services subject to the limitations imposed by §§ 32-1-902(3)(a)(I) & (II), C.R.S.; and

WHEREAS, pursuant to § 32-1-902(1), C.R.S., the Board shall elect officers of the District; and

WHEREAS, the Directors are governed by § 32-1-902(3)(b), C.R.S., which requires a Director to disqualify himself or herself from voting on an issue in which s/he has a conflict of interest, unless the Director has properly disclosed such conflict in compliance with law and files said conflict disclosure statements at least seventy-two (72) hours prior to any regular or special meeting of the District; and

WHEREAS, § 24-6-402(2)(c), C.R.S., specifies the duty of the Board to designate a posting place for notices of meetings (which posting place may be website, social media account, or other official online presence of the District), and requires that notice of such meetings be posted at least twenty-four (24) hours prior to said meeting; and

WHEREAS, § 32-1-903, C.R.S., requires that the Board shall meet regularly at a time and in a place to be designated by the Board and requires that notice of such meetings be posted in accordance with § 24-6-402(2); and

WHEREAS, elections may be held pursuant to the Colorado Local Government Election Code, §§ 1-13.5-101, *et seq.*, C.R.S., Special District Act, §§ 32-1-101, *et seq.*, C.R.S., for the purpose of: (1) electing members of the Board; (2) presenting certain ballot issues to the eligible electors of the District as required by Article X Section 20 of the Colorado Constitution; and (3) presenting certain ballot issues and questions to the eligible electors of the District; and

WHEREAS, § 1-5-102, C.R.S., specifies that the Board shall designate polling places for nonpartisan elections, other than coordinated elections, no later than twenty-five (25) days prior to an election, and, in accordance with § 1-5-102.5, C.R.S., no later than ninety (90) days prior to a coordinated election, the county clerk and recorder, in consultation with the other designated election officials of each political subdivision, shall assure one polling place be designated; and

WHEREAS, § 1-11-103(3) and § 32-1-1101.5, C.R.S., require the District to notify the Division of the results of any elections held by the District within thirty (30) days after the election and to certify results of any election to incur general obligation indebtedness via certified mail to the Board of County Commissioners of each county in which the District is located or to the governing body of the municipality within forty-five (45) days after the election; and

WHEREAS, §§ 32-1-1604, C.R.S., requires the Board to record a notice of authorization of or notice to incur general obligation debt with the County Clerk and Recorder within thirty (30) days of authorizing or incurring said indebtedness; and

WHEREAS, in accordance with §§ 32-1-1101.5(1.5) and (2), C.R.S., the Board of County Commissioners or the governing body of the municipality may require the District to file an application for quinquennial finding of reasonable diligence; and

WHEREAS, pursuant to § 32-1-207(3)(c), C.R.S., the District, if requested, may be required to file an annual report with the Board of County Commissioners or the governing body of the municipality in which the District is located, the Division, the State Auditor, the County



Clerk and Recorder and any interested parties entitled to notice pursuant to § 32-1-204(1), C.R.S.; and

WHEREAS, in accordance with the Colorado Governmental Immunity Act, §§ 24-10-101, *et seq.*, C.R.S., the Board is given authority to obtain insurance; and

WHEREAS, in accordance with the Workers' Compensation Act of Colorado, §§ 8-40-101 – 8-47-101, *et seq.*, C.R.S., the District is required to carry workers' compensation coverage for its employees, but the Board members may opt out of such coverage by the methods prescribed in the Workers' Compensation Act of Colorado; and

WHEREAS, pursuant to § 24-72-201, all public records of the District are open for inspection by any person requesting same, and the District Board desires to establish a policy regarding charges for supplying public records; and

WHEREAS, from time to time, authorization is needed for emergency repairs or unanticipated services occurring or needed outside of regularly scheduled Board meetings, and the District Board desires to establish a policy regarding interim expenditure authorization.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT AS FOLLOWS:

1. The Board directs legal counsel and the District's manager to keep accurate maps on file with the Division of Local Government, County Assessor and County Clerk and Recorder and shall submit any changes to the maps on or before January 1. If there have been boundary changes, the Board directs the District's engineer to prepare an accurate map as specified by the Division of Local Government.
2. The Board directs the District's manager to file a copy of the notice otherwise required by § 32-1-809(1), C.R.S., with the Board of County Commissioners, the County Assessor, the County Treasurer, the County Clerk and Recorder, the governing body of the municipality in which the District is located, if applicable, and the Division on or before January 15. The Board hereby names the District's manager, as the contact person for the District. The contact person is authorized, under § 24-10-109(3)(b), C.R.S., to accept notices of claims against the District, and, if any such claim is received must promptly notify the President of the Board and the attorney for the District of such receipt.
3. In accordance with § 32-1-809(1), C.R.S., the Board hereby directs the District's manager, not more than sixty (60) days prior to and not later than January 15 of each year, to provide notice to the District's eligible electors in the manner set forth in § 32-1-809(2), C.R.S.
4. Pursuant to § 32-1-104.8(1), C.R.S., the Board hereby directs the District's legal counsel to prepare and record any amended public disclosure document(s) and

map(s) with the County Clerk and Recorder pursuant to § 32-1-105, C.R.S., should any property be included into the boundaries of the District.

5. The Board directs the District's manager to submit a proposed budget to the Board by October 15, to prepare a final budget, including any amendments thereto, if necessary, and directs the District's manager to schedule a public hearing on the proposed budget, to prepare all budget resolutions and to file the certified copy of the adopted budget with budget message, and all resolutions adopting the budget, appropriating moneys and fixing the rate of any mill levy with the Division on or before January 30.
6. The Board directs the District's manager to certify the mill levy with the Board of County Commissioners on or before December 15.
7. The Board directs the District's manager to prepare and file with the Department of Local Affairs the annual public securities report for nonrated public securities issued by the District within sixty (60) days of the close of the fiscal year.
8. The Board directs the District's auditor to prepare an audit of the financial statements and submit such draft audit to the Board before June 30; further, the Board directs that the auditor file the final audit with the State Auditor by July 31. In the event that the timetable will not be met, the District's auditor and District's accountant are directed to request extensions of time to file the audit as needed. If the District is eligible for an audit exemption under applicable law, then the Board directs that the District's accountant apply for and obtain an audit exemption from the State Auditor on or before March 31.
9. The Board directs the District's accountant and auditor, if the District has authorized but unissued general obligation debt as of the end of the fiscal year, as follows: (1) if the District is eligible for an audit exemption pursuant to §§ 29-1-604(1) or (2), C.R.S., then, pursuant to § 29-1-606(7), C.R.S., the District's accountant shall submit a copy of the District's application for exemption to the Board of County Commissioners or the governing body of the municipality, and (2) if the District is required to submit an annual audit pursuant to §§ 29-1-601, *et seq.*, C.R.S., then, pursuant to § 29-1-606(7), C.R.S., the District's auditor shall submit its audit report to the Board of County Commissioners or the governing body of the municipality.
10. The Board directs the District's manager to prepare the Unclaimed Property Act report and submit the same to the State Treasurer.
11. The Board designates the Golden Transcript as a newspaper of general circulation within the boundaries of the District, or in the vicinity of the District if none is circulated within the District, and directs that all legal notices shall be published in accordance with applicable statutes in the Golden Transcript.

12. Pursuant to § 32-1-901, C.R.S., the District determines that each present and future member of the Board shall have in the District files, with annual confirmation thereof by the District's custodian of public records, a complete and executed Certificate of Appointment (if such Board member is appointed), current Oath of Office and applicable Surety Bond, and that copies of each be submitted to the Division of Local Government and the District Court as necessary and as may be requested.
13. The Board of Directors of the District determines that each director shall not receive compensation for services as directors, at the maximum rate allowed by law, in accordance with 32-1-902(3)(a)(I) & (II), C.R.S. The Board recognizes that the Internal Revenue Service has determined that directors of special districts are considered employees of the district and as such will pay federal employment taxes on the compensation, they receive for services performed as a director. The Board, therefore, directs the District's accountant to withhold federal employment taxes from the amount that the directors receive in compensation and to furnish each director with an annual IRS W-2 form.
14. The Board designates the following location as the District's physical posting place for notices of meetings, in addition to any website, social media account, or other official online presence of the District approved by the Board, pursuant to § 24-6-402(2)(c), C.R.S.:

Mount Vernon Country Club, 24933 Club House Cir, Golden, CO 80401

Also, meeting notices are posted on the District Manager's website:  
<http://crsofcolorado.com/mount-vernon-country-club-md.php>

The District is also building a governmental-based website with SIPA.  
Completion of the website is anticipated for February 2020.

15. The Board determines to hold regular meetings on January 16, February 20, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, and December 10, at 7:30 p.m. at The Mount Vernon Country Club, 24933 Club House Cir, Golden, Colorado in conformance with § 32-1-903(1), C.R.S. The District's manager shall revise the notices when the Board intends to make a final determination to issue or refund general obligation indebtedness, to consolidate the District, to dissolve the District, to file a plan for adjustment of debt under federal bankruptcy law, or to enter into a private contract with a director, or not to make a scheduled bond payment.
16. Sue Blair of Community Resource Services of Colorado, LLC, is hereby appointed as the "Designated Election Official" of the Board for any elections to be held during 2020 and any subsequent year. The Board hereby grants all powers and authority for the proper conduct of the election to the Designated

Election Official, including, but not limited to, appointing election judges, appointing a canvass board and cancellation, if applicable, of the election.

17. Independent Mail Ballot Elections. The Board deems it expedient for the convenience of the electors that all regular and special elections of the District shall be conducted as an independent mail ballot election in accordance with Section 1-13.5-1101, C.R.S., unless a polling place election is deemed necessary and expressed in a separate election resolution.
18. In accordance with § 1-11-103(3) and § 32-1-1101.5, C.R.S., the District directs the Designated Election Official to notify the Division of the results of any elections held by the District within thirty (30) days after the election and to certify results of any election to incur general obligation indebtedness to the Board of County Commissioners or the governing body of the municipality within forty-five (45) days after the election.
19. In accordance with § 32-1-1604, C.R.S., the Board directs legal counsel to record a notice of authorization of or notice to incur general obligation debt with the County Clerk and Recorder within thirty (30) days of authorizing or incurring any indebtedness.
20. The Board directs the District's manager to prepare and file with the governing body of the municipality in which the District is located, if requested, the quinquennial finding of reasonable diligence in accordance with §§ 32-1-1101.5(1.5) and (2), C.R.S.
21. The Board directs the District's manager to prepare and file, if requested, the special district annual report.
22. The Board directs the District's Manager and Accountant to provide continuing disclosure service if and as applicable to the bonds and other financial obligations of the District.
23. Pursuant to the provisions of the Colorado Public Deposit Protection Act, § 11-10.5-101, *et seq.*, C.R.S., the Board appoints the District Treasurer as the official custodian of public deposits.
24. The Board directs the District's manager to obtain proposals for insurance to insure the District against all or any part of the District's liability for injury; to insure the Directors acting within the scope of employment by the Board against all or any part of such liability for an injury; to insure against the expense of defending a claim for injury against the District or its Board. The Board will annually review all insurance policies in effect.
25. In accordance with § 8-40-202(1)(a)(I)(B), C.R.S., the Board hereby accepts workers' compensation coverage for individual Board.

26. In accordance with Section 32-1-809, C.R.S., the Board directs the District's manager to post the required notice on the Colorado Special District Association's website, which posting is at no cost to the District since the District is a member of the Association.
27. In accordance with Section 24-72-205(6)(a), the District may charge a fee not to exceed twenty-five cents per standard page for a copy of a public record or a fee not to exceed the actual cost of providing a copy, printout, or photograph of a public record in a format other than a standard page. In addition, following one hour of free time, the District may charge a reasonable fee of \$30 per hour for research and retrieval of the requested documents.
28. The Board hereby directs the District's President or President's Designee to authorize emergency repairs or unanticipated services in an amount not to exceed \$2,500 without Board consent. Such authorization will be ratified by the Board at the next scheduled Board meeting.

Whereupon, the motion was seconded by Director C. RANDEL LEWIS and upon vote, unanimously carried.

ADOPTED AND APPROVED this 16<sup>th</sup> day of January, 2020.

MOUNT VERNON COUNTRY CLUB  
METROPOLITAN DISTRICT

R. Thomas Weimer  
R. Thomas Weimer, President

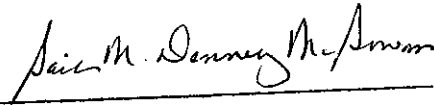
ATTEST:

Gail McGowan  
Gail McGowan, Secretary

**CERTIFICATION**

I, Gail McGowan, Secretary of the Board of Directors of Mount Vernon Country Club Metropolitan District, do hereby certify that the annexed and foregoing resolution is a true copy from the records of the proceedings of the Board of said District on file with Community Resource Services of Colorado, LLC, manager to the District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District this 16th day of January, 2020.



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Gail McGowan, Secretary