



MOUNT VERNON
C O U N T R Y C L U B

Metropolitan District

MEMO: February 17, 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, **FEBRUARY 18, 2021, 7:00 p.m.** as a Zoom video/telephonic meeting.

AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:00 p.m.
- II. Approval of Minutes
Regular Meeting – January 21, 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
 - C. Rowell House/Clubhouse Fencing

- V. Financial Reports – Metropolitan District
 - A. Review Financial Statements for Period Ending January 31, 2021
 - B. Review and Ratify Payments of Claims
 - C. Delinquent Account Reports
 - D. FPC Report and Recommendations (if any)
 - E. COVID Funding Status
 - F. Other

- VI. District Operations
 - A. CRS Manager’s Report
 - B. Land Sales Update
 - C. Water System Update
 - D. Metro District-Owned Houses
 - 1. Rental Report – McFarlane
 - 2. 1st Amendment to Advance and Reimbursement Agreement
 - E. Fire Grant/Mitigation Update
 - F. Other

- VII. Conservation Easement – Custer Property
- VIII. General Services Monthly Report
- IX. Tenant/Guest/Supplementary Dwelling Bylaws
- X. Future of Clubhouse Complex – Update
- XI. Next Board Meeting Date – Thursday, March 18, 2021, 7:00 p.m.
- XII. Recess to Mount Vernon Country Club Corporation Meeting

Mount Vernon Country Club Corporation

- I. Community Calendar Proposal
- II. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors

Mount Vernon Country Club Metropolitan District

- I. Board Letter
- II. Enter into Executive Session pursuant to §24-6-402(4)(a), C.R.S. to discuss draft contract options for the sale, lease or other transfer of the District’s interest in the Clubhouse/recreation facilities.
- III. Reconvene Regular Meeting of Metro District Board of Directors
Take any actions resulting from Executive Session discussion.
- IV. Adjournment