

MEMO: March 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, **MARCH 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 – February 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 February 28, 2021
  - B. Review and Ratify Payment 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  
Land Sales Summary Report  
Orphan Lots – ratify approval of 7 purchase requests
  - C. Water System Update
    1. Tower Hill Tank Relining
    2. Installation of Variable Frequency Device
    3. Wastewater Treatment Facility Permit
    4. ORC Contract
  - D. Fire Grant/Mitigation Update
  - E. Waste Management Contract
  - F. Gate Between Clubhouse and Rowell
  - G. Other

- VII. General Services Monthly Report
- VIII. Unauthorized Road/Trail Use
- IX. Real Estate Committee Recommendations
  - House Renovations/Remodeling
    - 1. Bonzer, Terry/Lan Kitchen Addition
    - 2. Manikowski/Peck new deck
    - 3. Tompkins new shed
- X. Future of Clubhouse Complex – Update
- XI. Next Board Meeting Date – Thursday, April 15, 2021, 7:00 p.m.
- XII. Recess to Mount Vernon Country Club Corporation Meeting
- XIII. Board Letter
  - A. Financial – Fund Revenues and Expenses
  - B. Membership Update
  - C. Land Sales Update
  - D. 2021 Board Meeting Dates
- XIV. 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.
- XV. Reconvene Regular Meeting of Metro District Board of Directors
  - Take any actions resulting from Executive Session discussion.
- XVI. Adjournment