

MEMO: April 12, 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, **APRIL 15, 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 – March 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 March 31, 2021
 - B. Review and Ratify Payment of Claims: Canyon Club and Metro District
 - C. Delinquent Account Reports: Canyon Club and Metro District
 - 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
 1. Wastewater Permit
 2. Tower Hill Tank Project
 - D. Fire Grant/Mitigation Update
 - E. Shirley Septic Contract
 - F. Gate Between Clubhouse and Rowell Property
 - G. Other
- VII. General Services Monthly Report
- VIII. Unauthorized Road/Trail Use

- IX. Real Estate Committee Recommendations
- X. Future of Clubhouse Complex – NAI Highland LLC Broker Agreement
- XI. Next Board Meeting Date – Thursday, May 20, 2021, 7:00 p.m.
- XII. Board Letter
 - A. Financial – Fund Revenues and Expenses
 - B. Membership Update
 - C. Land Sales Update
 - D. Date of Annual Meeting
 - E. Spraying for Mountain Pine Beetle
 - F. 2021 Board Meeting Dates
- XIII. Recess to Mount Vernon Country Club Corporation Meeting
 - A. Annual Meeting of Proprietary Members (set date)
 - B. Spraying for Mountain Pine Beetle
 - C. Request of Heidi Reynolds to Operate Childcare Services
- XIV. Adjournment