



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

MEMO: October 18, 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, OCTOBER 21, 2021, 7:00 p.m. in the Boardroom, 24933 Clubhouse Circle, Golden, Colorado.

AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:00 p.m.
- II. Approval of Minutes
Regular Meeting – September 16, 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 September 30, 2021
 - B. Review and Ratify Payment of Claims: Canyon Club and Metro District
 - C. Delinquent Account Reports:
 1. Canyon Club and Metro District
 2. Certification of Delinquent Water Fees
 - D. FPC Report and Recommendations (if any)
 - E. COVID Funding Status
 - F. 2022 Budget
 - G. Other

- VI. District Operations
 - A. CRS Manager's Report
 - B. Water System Update
 - C. Fire Grant/Mitigation Update
 - D. Conservation Easement – Custer Property
 - E. Other
- VII. General Services Monthly Report
- VIII. Unauthorized Road/Trail Use
- IX. Future of Clubhouse Complex – Update
Recommendations of Club Future Subcommittee
- X. Next Board Meeting Date – Thursday, November 18, 2021, 7:00 p.m.

Recess to Mount Vernon Country Club Corporation Meeting

- XI. Real Estate Committee Recommendations (if any)
- XII. Board Letter
 - A. Financial – Fund Revenues and Expenses
 - B. Membership Update
 - C. Save the Dates
 - 1. Semi-Annual Meeting of Proprietary Members – December 1
 - 2. Clubhouse – Holiday decorating November 28, 29, 30
 - D. May 2022 Election – Three Board Vacancies – Call for Nominations
 - E. Corporation Bylaws §7.4.2(q) - Fences
 - F. New Trash Service
 - G. 2021 Board Meeting Dates
- XIII. Adjournment