



MEMO: January 18, 2022
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, **JANUARY 20, 2022, 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 – December 9, 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 December 31, 2021
 - B. Review and Ratify Payment of Claims: Canyon Club/Metro District
 - C. Delinquent Account Reports: Canyon Club/Metro District
 - D. FPC Report and Recommendations (if any)
 - E. COVID Funding Status
 - F. Other
- VI. 2022 Budget, Certify Mill Levies and Appropriate 2022 Expenditures

VII. Approval of *Annual Administrative Resolution*
With Schedule of 2022 Board Meeting Dates

VIII. District Operations

- A. CRS Manager's Report
- B. Water System Update
- C. MVCC Community Security and Safety Measures
- D. Other

IX. General Services Monthly Report

X. Next Board Meeting Date – Thursday, February 17, 2022, 7:00 p.m. – Zoom

XI. Recess to Mount Vernon Country Club Corporation Meeting

Mount Vernon Country Club Corporation

XII. Approval of Minutes

Special Meeting of Proprietary Members – Conservation Easement
December 7, 2021 – Accept Notes as part of Record

XIII. Conservation Easement – Custer Property - Insurance

XIV. Real Estate Committee Recommendations

- A. Seibert Fence
- B. Vollrath Shed
- C. Knight/Gould
Formalize approval to abandon road to accommodate setback requirements

XV. Dog Nuisance

XVI. Reconvene regular meeting of Mount Vernon Country Club
Metropolitan District Board of Directors

Mount Vernon Country Club Metropolitan District

XVII. Board Letter

- A. New Proprietary Member – Maddie James (Mike Kilbourn house)
- B. Metro District/Clubhouse Operations Updates
- C. Financial – Fund Revenues and Expenses
- D. Compliance Issues
- E. 2022 Board Meeting Dates
- F. 2022 Election Information; Self-Nomination and Acceptance Form

XVIII. Adjournment