

MEMO: April 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, **APRIL 21, 2022, 7:00 p.m.** The meeting will be held in the Aspen Room at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden CO.

AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:00 p.m.
- II. Approval of Minutes – Regular Meeting – March 17, 2022
- 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, 2022
 - 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. District Operations
 - A. CRS Manager's Report
 - B. Water System Update
 - C. Fire Grant/Mitigation Update
 - D. Other

- VII. General Services
 - A. *Security and Safety Subcommittee* Update
 - 1. Budget presentation; FPC recommendations
 - 2. Review and discussion of current guidance, practice, and community communication
 - B. GS Monthly Report
- VIII. Next Board Meeting Date – Thursday, May 19, 2022, 7:00 p.m.
- IX. Recess to Mount Vernon Country Club Corporation Meeting
 - Mount Vernon Country Club Corporation
- X. MVCC Corporation - Financial Report
- XI. Real Estate Committee Recommendations
 - A. Shaw request for Bee Hive(s)
 - B. Other (if any)
- XII. Conservation Easement – Spalding Trees LLC Contract for tree removal
- XIII. Date of Annual Meeting of Proprietary Members
- XIV. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors
 - Mount Vernon Country Club Metropolitan District
- XV. Board Letter
 - A. Metro District/Clubhouse Operations Updates
 - B. Financial – Fund Revenues and Expenses
 - C. Burglary etc. Communication Policy
 - D. Compliance Issues
 - E. Save the Date - Annual Meeting
 - F. Spraying for Mountain Pine Beetles
 - G. 2022 Board Meeting Dates
- XVI. Adjournment