



MEMO: October 17, 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 **Wednesday, OCTOBER 19, 2022, 7:00 p.m.** The meeting will be held in the Boardroom 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 – September 15, 2022
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Recess to Mount Vernon Country Club Corporation Meeting

Mount Vernon Country Club Corporation

- V. Call to Order
- VI. Enter into Executive Session pursuant to §24-6-402(4)(a), C.R.S. to discuss unresolved issues in the draft Deed of Conservation Easement for the property known as Custer Wash South with Colorado Open Lands.
- VII. Reconvene Regular Meeting of Corporation Board of Directors
Conservation Easement Update
- VIII. MVCC Corporation – Financial Report
- IX. Community Holiday Party
- X. Reconvene Regular Meeting of Metro District Board of Directors

Mount Vernon Country Club Metropolitan District

- XI. Financial Report - Mount Vernon Canyon Club
 - A. Clubhouse/Racquets/Aquatics Operations Reports
 - B. Review Clubhouse Forecast

- XII. Financial Reports – Metropolitan District
 - A. Review Financial Statements for Period Ending September 30, 2022
 - B. Review and Ratify Payment of Claims: Canyon Club/Metro District
 - C. Delinquent Account Reports: Canyon Club/Metro District
 - D. Open/Conduct Public Hearing to Consider Resolution Approving Certification of Delinquencies
 - E. COVID Funding Status
 - F. 2023 Draft Budget Updates
 - G. FPC Report and 2023 Budget Recommendations
 - H. Other

- XIII. Metro District Operations
 - A. CRS Manager’s Report
 - B. Water System Update
 - 1. Emergency Communications – Hannay memo dated 10/2/2022
 - 2. Other
 - C. Fire Update
 - 1. Fire Grant/Mitigation Update – John Stringer
 - 2. Corporation Bylaws Change Regarding Open Fires
 - D. Other

- XIV. General Services Monthly Report

- XV. Next Board Meeting Date – Thursday, November 17, 2022, 7:00 p.m.

- XVI. Board Letter

- XVII. Adjournment