



MEMO: December 5, 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, **DECEMBER 8, 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 – November 17, 2022
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Financial Report - Mount Vernon Canyon Club
 - A. Clubhouse/Racquets/Aquatics Operations Reports
 - B. Review Clubhouse Forecast
- V. Financial Reports – Metropolitan District
 - A. Review and Ratify Payment of Claims: Canyon Club/Metro District
 - B. Delinquent Account Reports: Canyon Club/Metro District
 - C. FAMLI Program (Resolution to opt out of Program)
- VI. Consideration, Approval and Adoption of 2023 Budget
- VII. 2022 Audit Engagement Letter - Haynie & Company
- VIII. District Operations
 - A. CRS Manager's Report
 - B. District Boundary Map (filing due January 1, 2023)
 - C. Transparency Notice (filing due January 15, 2023)
 - D. Water System Update
 - E. Fire Grant/Mitigation Update
 - F. Other
- IX. Finalized/Approved Contract for General Manager Position
- X. 2023 Election – Election Resolution

- XI. General Services Monthly Report
 - XII. Next Board Meeting Date – Thursday, January 19, 2023, 7:00 p.m.
 - XIII. Board Letter
 - XIV. Recess to Mount Vernon Country Club Corporation Meeting
- Mount Vernon Country Club Corporation
- XV. Real Estate Committee (if any)
 - XVI. MVCC Corporation Bylaws - §5.7 Fire Burning Policy
 - XVII. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District
 - XVIII. Adjournment