



MEMO: January 16, 2023
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 **at 7:00 p.m.** on Thursday, **JANUARY 19, 2023** at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:00 p.m.
- II. Approval of Minutes
 - A. Regular Meeting – December 8, 2022
 - B. Special Meeting – Conservation Easement – December 15, 2022
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Financial Reports and Forecast - Mount Vernon Canyon Club
- V. Financial Reports – Metropolitan District
 - A. Review Financial Statements for Period Ending December 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. Adopt 2023 Board Meeting Dates
- VII. Approval of *Annual Administrative Resolution*

- VIII. District Operations
 - A. CRS Manager's Report
 - B. 2023 Election
 - C. Water System Update
 - D. Metro District Map Filing
 - E. Other

IX. General Services Monthly Report

X. Conservation Easement

XI. Next Board Meeting Date – Thursday, February 16, 2023, 7:00 p.m.

XII. Recess to Mount Vernon Country Club Corporation Meeting

Mount Vernon Country Club Corporation

- XIII. Approval of Minutes
 - A. Semi-Annual Meeting of Proprietary Members – December 14, 2022
 - B. Special Meeting of Proprietary Members – Conservation Easement
December 21, 2022

XIV. Conservation Easement Update – Custer Property

XV. Real Estate Committee Recommendations (if any)

- A. Seibert
- B. Knight/Gould
- C. Garger

XVI. MVCC Corporation Bylaws §5.7 Fire Burning Policy

XVII. History of Mount Vernon Home Ownership

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

Mount Vernon Country Club Metropolitan District

XIX. Board Letter

XX. Adjournment