

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT
MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS REGULAR MEETINGS
MARCH 16, 2023

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held their monthly Regular Meetings on Thursday, March 16, 2023 at Mount Vernon Canyon Club.

The meeting was called to order by president Tom Weimer at 7:00 p.m.

Record of Attendance: Board members Walter Crawford, Bill McFarlane, and Cheryl Shaw; General Manager Ryan Wolf; Secretary Gail McGowan; and Proprietary Members Barbara Crawford and Dick Shaw were in attendance for all or a part of the meeting. Tom Seibert was also in attendance. Director Andrew Price had been excused from the meeting due to a travel conflict.

MVCC Metro District Business

Approval of Minutes

Upon motion duly made by Walter Crawford, seconded, and approved by a vote of 4-0 (Andrew Price absent), THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS OF FEBRUARY 16, 2023 WERE APPROVED, AS WRITTEN.

Public Comment

Barbara Crawford reported that the individual histories of the ownership of each residential property in Mount Vernon is nearing completion and asked that a short notice of the April 5 deadline for the submission of corrections be included in the March Board Letter.

Financial Reports

Mount Vernon Canyon Club: The Monthly Summary, 2023 forecast, Dues Added/Lost, and PACE report for Clubhouse/recreation operations, provided in written reports, were reviewed.

The March 8, 2023 Cash Position Summary, and February 28, 2023 Combined Balance Sheet, Statements of Revenues, Expenditures and Change in Fund Balance for all funds, delinquent-account reports, and February profit calculations were reviewed with the Board.

Metro District Payment of Claims: Vendor claims were presented for review and ratification.

Upon motion duly made by Walter Crawford, seconded, and approved by a vote of 4-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE PAYMENT OF CANYON CLUB CLAIMS TOTALING \$166,627.28 FOR THE PERIOD

FEBRUARY 14 to MARCH 11, 2023; AND METRO DISTRICT CLAIMS OF \$202,889.45 FOR THE PERIOD FEBRUARY 21 to MARCH 11, 2023.

FPC Report and Recommendations

The FPC had no recommendations to bring before the Board.

District Operations

2023 Election: With four Board positions available and only three candidates having filed Self-Nomination and Acceptance forms by the February 24 deadline, Mount Vernon Country Club Metropolitan District's May 2, 2023 election has been cancelled and the three candidates, BARBARA CRAWFORD, JON HASSINGER and CHERYL SHAW, deemed elected to the Board of Directors, all for 4-year terms. Their terms of office will commence on, and they will be sworn in at the regular meeting of the Board in May 2023. BILL McFARLANE will continue his current term that will expire in May 2025. The vacant 2-year term for the fifth Director will be filled by appointment at a later date.

Fire Mitigation and Water Grants: On behalf of the Metro District, CRS has submitted two applications through Senator Hickenlooper for *Congressionally Directed Spending* grants to 1) continue the District's fire-mitigation efforts and 2) to begin installation of electronic cellular water meters at each residence within the District.

SSP Waste Removal Contract Amendment: The Board discussed SSP Waste, Inc.'s request to enter into an amendment to its January 1, 2022 contract with the Metro District to add a 15% monthly fuel recovery charge (\$398.03), to be effective from March 1 through the current contract's expiration date of December 31, 2023. Following discussion,

Upon motion duly made by Bill McFarlane, seconded, and approved by a vote of 4-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT APPROVED AN AMENDMENT TO THE JANUARY 1, 2022 CONTRACT WITH SSP WASTE, INC., ADDING A 15% MONTHLY FUEL RECOVERY CHARGE (\$398.030) FOR THE PERIOD MARCH 1 THROUGH DECEMBER 31, 2023, AND AUTHORIZED THE PRESIDENT TO EXECUTE THE AMENDMENT DOCUMENT. REVENUES FOR THIS ADDITIONAL CHARGE WILL BE TAKEN FROM THE GENERAL FUND.

In addition, the Board will request a proposal from SSP Waste for 2024 service.

General Services

RV/Vehicle Storage Area: A GS subcommittee has been formed and tasked with evaluating the condition and use of the storage area in order to recommend improvements, maintenance and oversight requirements, and fees. It is anticipated that over a three to four-year period, the area will have paid for improvements and become self-funding through a 30% increase in storage capacity and otherwise increasing the benefits to tenants that will be reflected in fee increases.

BOARD OF DIRECTORS

March 16, 2023

Page 3

Funding Requests:

1). At the request of General Services Committee Chair Dick Shaw, and in response to recent concerns and a Bylaws change prohibiting open fires within the MVCC Metro District, the Board unanimously approved and authorized the expenditure of up to \$2,500 from the General Fund repairs budget to convert the 5-Points grill from charcoal (open flame) to propane.

2) Following discussion,

Upon motion duly made by Walter Crawford, seconded, and approved by a vote of 4-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT APPROVED THE PURCHASE OF A USED BOBCAT SKID STEER LOADER WITH PALLET FORKS AND AUTHORIZED THE EXPENDITURE OF \$12,000 FROM THE TRANSPORTATION RESERVE FUND.

This machine will be used primarily for road and ditch maintenance, loading sand into the sander, serving as a backup to the backhoe for removing snow drifts and a multitude of other tasks such as moving the pool cover and unloading truck shipments.

Recess to Mount Vernon Country Club Corporation Meeting

Real Estate Committee Recommendations

Seibert Pet Fencing – 25350 Ridge Way

Tom Seibert appeared before the Board to present a modified fencing plan to enclose an area behind his new home as an enclosure for three dogs. An additional plan showing landscaping designed to shield the four-foot fencing was also presented. The Board discussed the intent of MVCC Corporation Bylaws §7.4.2(q) regarding fences, the possible interruption of the existing wildlife corridor (including the ease with which elk would step over a four-foot fence), and the precedent that would be set by an approval to enclose a large area for the sole purpose of managing pets.

The Real Estate Committee had recommended trying an electric fence, but the family is philosophically unable to compromise its belief that electric fences are cruel and not a humane approach to training a dog. The REC recommends that a small pen, of minimal size, out-of-sight, and attached to the house should be the maximum enclosure approved.

Following discussion, and acting on the recommendations of the Real Estate Committee, the Board unanimously denied approval of the revised fence location Site Plan A1.00 dated January 18, 2023.

Reconvene regular meeting of
Mount Vernon Country Club Metropolitan District

April Board Meeting

The next regular meeting of the Metro District and Corporation Boards will be held at 7:00 p.m. on Thursday, April 20, 2023 at the Mount Vernon Canyon Club.

BOARD OF DIRECTORS

March 16, 2023

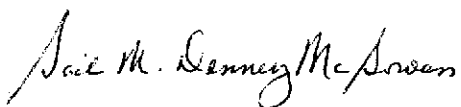
Page 4

Board Letter

A Board Letter will be prepared and will include updates on Metro District and Clubhouse operations; financial summary; 2023 election cancellation and results; deadline for house ownership histories; Colorado Mountain Club navigation exercises; and scheduled 2023 Board meeting dates.

There being no further business to come before the Boards, the meetings of MVCC Metropolitan District and Corporation were adjourned at 9:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail M. McGowan".

Gail M. McGowan, Secretary