

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT
MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS REGULAR MEETINGS

June 15th, 2023

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held their monthly Regular Meetings at the Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado on Wednesday, June 15, 2023.

The meeting was called to order by President Bill McFarlane at 6:00 p.m.

Record of Attendance: Board members Bill McFarlane, Cheryl Shaw, Barbara Crawford, Jon Hassinger, and Julie Keating; General Manager Ryan Wolf, and Molly Couture of CRS. Proprietary Members Walter Crawford, Rod Vaughn, Tom Weimer, Leslie Kopper and Dick Shaw were in attendance for all or part of the meeting.

MVCC Metro District Business

Approval of Minutes

Upon motion duly made by Julie Keating, seconded, and approved by a vote of 5-0, THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS OF MAY 17, 2023 WERE APPROVED, AS WRITTEN.

Public Comment

There was no public comment.

Financial Reports

Mount Vernon Canyon Club:

The General Manager reviewed reports of variances to Budget for Club operations, Dues Added/Lost, membership Initiation Fees and dues, the PACE Report, and Clubhouse Capital Projects; and reviewed a preliminary 2023 forecast for Clubhouse/recreation operations. There was a conversation about the Athletic equipment, and Ryan Wolf will bring a quote for purchases versus leases for new equipment to FPC for next month.

Metro District: The June 11, 2023 Cash Position Summary, and May 31, 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 Jon Hassinger, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE PAYMENT OF CANYON CLUB CLAIMS TOTALING \$217,434.74 FOR THE PERIOD MAY 16 to JUNE 12, 2023; AND METRO DISTRICT CLAIMS OF \$13,273.27 FOR THE PERIOD MAY 15 to JUNE 12, 2023.

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Change of Bank Signatures: Language was presented ratification for new board members to be added as bank signatories for the District, therefore,

Upon motion duly made by Jon Hassinger, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE RESOLUTION TO APPROVE THE NEW DIRECTORS JULIE KEATING, BARBARA CRAWFORD, AND JON HASSINGER AS BANK SIGNATORIES FOR THE METROPOLITAN DISTRICT.

FPC Report and Recommendations & Water Report:

There was a conversation about having a comprehensive plan for the Conservation Easement funding coming up. Additionally, the FPC had updates in conjunction with a Water System Update on behalf of the Water Committee that was shared out by Tom Weimer. He covered the summary of the recommendations for maintenance of the Water System based on findings from ORC.

Tom Weimer reviewed two quotes associated with automation of our well field. The first quote is for \$14,712 to complete the scope of work for automation of the Bear Creek station and related communications links. The second quote is for \$13,984 and would upgrade one well (#20R) to full automation and provide design data for subsequently upgrading up to 13 additional wells as funds become available in the future. The FPC recommended these investments and have asked the water committee to present a long range investment plan that incorporates further automation of the wellfield, planned infrastructure improvements, and any other priority capital investment projects.

Upcoming water testing requirements from the CDPHE were also shared.

Upon motion duly made by Barbara Crawford, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE RESOLUTION TO APPROVE BOTH QUOTES FROM BROWN HILL ENGINEERING & CONTROLS FOR THE SCOPE OF WORK OF AUTOMATION OF THE BEAR CREEK STATION AND FOR \$14,712 AMOUNT AND THE SCOPE OF WORK OF Well #20R AUTOMATION FOR \$13,984 AMOUNT.

Fire Mitigation:

Rod Vaughn reviewed the Fire Mitigation work that was completed in 2010-12 under the 2010 Grant, stating that there now has been regenerative growth. It is now time to do more work to sustain those previously mitigated fuel breaks. His request is to secure funding to procure bids to address this fire mitigation work.

Upon motion duly made by Julie Keating, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE RESOLUTION TO APPROVE BOTH THE SOLICITATION OF QUOTES FOR SCOPE OF WORK OF UP TO \$75,000 FOR FIRE MITIGATION IN AREAS THAT HAVE BEEN PRE-TREATED.

Guidelines for Removal of Trees on District Land:

Rod Vaughn presented guidelines for Tree Removal on District Land to address current and future requests from homeowners for tree removal. These guidelines will be used by the Fire Mitigation Committee to inform their recommendations to the board.

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A homeowner's request to be allowed to remove trees from Metro District-owned land adjacent to their property was received and considered by the Board. MVCC Corporation Bylaws §5.6 provide that "Trees may not be cut on land owned by the District without prior Board approval." The recommendation from the Fire Mitigation Sub Committee (of the Stewardship Committee) is to reject the request of the two large, legacy trees, and to approve the removal of the smaller Douglas Fir. The Board supports this recommendation and will contact the resident to inform him of the decision.

A homeowner's request to be allowed to remove trees from Metro District-owned land adjacent to their property was received and considered by the Board. MVCC Corporation Bylaws §5.6 provide that "Trees may not be cut on land owned by the District without prior Board approval." The recommendation from the Stewardship Committee is to do a walk with Jeff Bogard to confirm that it will not impact the nesting of owls in that area. If there is no significant impact on the ecosystem, the Board supports their discretion to cut down the smaller trees in this area.

SDA Workshops

Bill McFarlane shared opportunities for Board Members to attend informational sessions from the SDA regarding upcoming legislation.

New Time for Board Meetings

The Board agreed to change the time of their regular meetings to 6:00pm.

General Services Committee

The *Security and Safety Subcommittee* of the General Services Committee shared updates presented from Leslie Kopper. There were updates regarding cameras, the new *Security and Safety Subcommittee* email, trespassing, and updated signage.

The General Services Committee reported that they are current with all service requests. Projects discussed were the Five Points picnic project, the roads maintenance from rainfall, the Five Points traffic circle, Beaver Brook trail signage, replacement signs and additional signage, and slash cleanup.

July 27, 2023 Board Meeting

The next regular meeting of the District and Corporation Boards will be held at 6:00 p.m. on Thursday, July 27, 2023 at the Mount Vernon Canyon Club.

The Board discussed meeting times, and the August meeting was rescheduled to August 24th.

The Board recessed to the Mount Vernon Country Club Corporation meeting.

Mount Vernon Country Club Corporation

Approval of Minutes – 97th Annual Meeting

Upon motion duly made by Jon Hassinger, seconded, and approved by a vote of 5-0,
THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN
DISTRICT and CORPORATION BOARDS OF DIRECTORS' SPECIAL MEETING OF JUNE
7, 2023 WERE APPROVED, AS WRITTEN.

Stewardship Meeting

There was a recommendation from Rod Vaughn on behalf of the Stewardship Committee to require homeowners to remove their trees with pine beetles on property for the Knight/Goulds at the end of Range View Trail. Per Section 5.6 of the MVCC Corporation bylaws, Bill McFarlane is going to notify the property owners of the need for tree removal and will connect them with Rod Vaughn for guidance on next steps for removal. Additionally, he will address issues of washout on this property.

Community/Club Evacuation Plan/Practice

Barbara Crawford opened a discussion about the previous Evacuation Plans that currently exist and posed the need for the District to have plans coordinated with the Club, as well. Ryan will begin to explore the development of one for the club and will coordinate with the Safety Committee

The Regular Meeting of Mount Vernon Country Club Metropolitan District was reconvened.

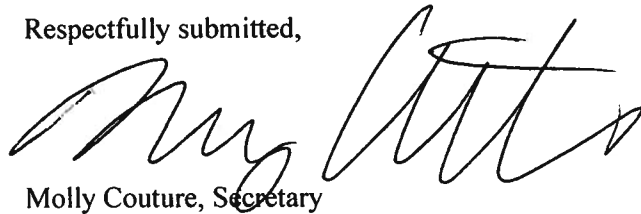
Mount Vernon Country Club Metropolitan District

Board Letter

A Board Letter will be prepared and will include financial updates; slash collection information; date of Annual Meeting; spraying for Pine Beetles; the new Safety & Security email and its use; Summer Clean Up; Summer Progressive Dinner, Guidelines for Tree Cutting / Removal

There being no further business to come before the Boards, the meetings of MVCC Metro District and Corporation were adjourned at 9:35 p.m.

Respectfully submitted,



Molly Couture, Secretary