

MEMO: August 24, 2023
TO: BOARD OF DIRECTORS
FROM: MOLLY COUTURE, RECORDING SECRETARY
RE: REGULAR MEETING

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold its Regular Meeting **at 6:00 p.m.** on Thursday, **August 24, 2023** at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

AGENDA

Mount Vernon Country Club Metropolitan District

Call to Order – 6:00 p.m.
Approval of Agenda
Approval of Minutes
Regular Meeting – July 27, 2023

Public Comment – Non-Agenda Items – if applicable – 3 min/person
Mount Vernon Canyon Club
Financial Reports
Other

Financial Reports – Metropolitan District
Review Financial Statements for Period Ended July 31, 2023
Review and Ratify Payment of Claims
Canyon Club
Metro District
Delinquent Account Reports
Canyon Club
Metro District
FPC Report and Recommendations (if any)
COVID Funding Status (if any)
Other

District Operations
CRS Manager's Report
Water Committee Update
Other

General Services Monthly Report

Next Board Meeting Date – Thursday, September 21, 2023, 6:00 p.m.

Recess to Mount Vernon Country Club Corporation Meeting

Real Estate Committee Recommendations (if any)
Conservation Easement Update (if any)
Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board
of Directors

Mount Vernon Country Club Metropolitan District

Board Letter
Metro District/Clubhouse Operations Updates
Policy Reminders (if any)
Financial Summary
2023 Board Meeting Dates

Adjournment