

MEMO: FEBRUARY 15, 2024  
TO: BOARD OF DIRECTORS  
FROM: MOLLY COUTURE, RECORDING SECRETARY  
RE: REGULAR MEETING

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Bill McFarlane	President	May 2025
Cheryl Shaw	Treasurer	May 2027
Jon Hassinger	Secretary	May 2027
Barbara Crawford	Director	May 2027
Julie Keating	Director	May 2025

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold its Regular Meeting at **6:00 p.m.** on Thursday, **February 15, 2024** at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

You can also attend the meeting via Zoom.

<https://us06web.zoom.us/j/82459888709?pwd=1m0P1N3JFay5Fd4dZ6bu4eRb7ujtY9.1>

Meeting ID: 824 5988 8709

Passcode: 766585

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## AGENDA

### Mount Vernon Country Club Metropolitan District

- I. Call to Order – 6:00 p.m.
- II. Approval of Agenda
- III. Approval of Minutes
  - A. Regular Meeting – January 18<sup>th</sup>, 2024
- IV. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- V. Mount Vernon Canyon Club
  - A. Financial Reports
  - B. General Manager’s Report
- VI. Financial Reports – Metropolitan District
  - A. Review Financial Statements for January 2024
  - B. Review and Ratify Payment of Claims – January 2024
    1. Canyon Club
    2. Metro District
  - C. Delinquent Account Reports
    1. Canyon Club
    2. Metro District
  - D. FPC Report and Recommendations (if any)
  - E. Other

- VII. District Operations
  - A. CRS Manager's Report
  - B. Water Committee Update
  - C. Stewardship Committee Update
    - 1. Slash Program Request Recommendation
  - D. Communication Committee Update
    - 1. Website
  
- VIII. General Services Monthly Report
  - A. Woodsmoke Lane
  - B. Snow Plow Driver Waivers
  - C. FEMA Grant Status Update
  - D. Safety & Security Subcommittee
  
- IX. Next Board Meeting Date – Thursday, March 21, 2024, 6:00 p.m.
  
- X. Recess to Mount Vernon Country Club Corporation Meeting
  - A. Ad Hoc Emergency Evacuation Committee Update
  - B. Reconvene regular meeting of Mount Vernon Country Club Metropolitan District Board of Directors
  
- XI. Mount Vernon Country Club Metropolitan District
  
- XII. Board Letter
  - A. Metro District/Clubhouse Operations Updates
  - B. Policy Reminders (if any)
  - C. Financial Summary
  - D. Committee Updates (if any)
  - E. 2024 Board Meeting Dates
  
- XIII. Adjournment