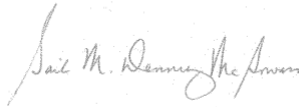


**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT**

Thursday, February 16, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of the MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT, of the County of Jefferson, State of Colorado, will hold its Regular Meeting at 7:00 p.m. on Thursday, February 16, 2023 for the purpose of conducting regular business of the District and any other matters that may come before the Board. The meeting will be held in the Boardroom at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

BY ORDER OF MOUNT VERNON COUNTRY CLUB
METROPOLITAN DISTRICT



By: _____
Gail M. McGowan, Secretary