

MEMO: September 8, 2023
TO: BOARD OF DIRECTORS
FROM: JON HASSINGER, BOARD SECRETARY
RE: SPECIAL MEETING - WORKING SESSION

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold a Special Meeting **at 1:00 p.m.** on Friday, **September 8, 2023** at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 1:00 p.m.
- II. Approval of Agenda
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Board Priorities Discussion
- V. Committees Discussion
- VI. Next Board Meeting Date – Thursday, September 21, 2023, 6:00 p.m.
- VII. Adjournment