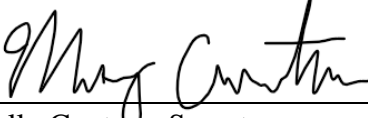


**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT
FRIDAY, SEPTEMBER 8, 2023**

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 a Special Meeting at 1:00 p.m. on Friday, September 8, 2023 for the purpose of conducting a working session of the District and any other matters that may come before the Board. The meeting will be held in the Aspen Room at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

BY ORDER OF MOUNT VERNON COUNTRY CLUB
METROPOLITAN DISTRICT

By: 
Molly Couture, Secretary