

MEMO: October 3, 2023
TO: BOARD OF DIRECTORS
FROM: JON HASSINGER, BOARD SECRETARY
RE: SPECIAL MEETING

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold a Special Meeting **at 1:00 p.m. on Tuesday, October 3, 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. Financial Items

ENTER INTO EXECUTIVE SESSION Pursuant to §24-6-402(4)(f), C.R.S. to discuss the compensation package for the General Manager

Reconvene into General Session

- V. Next Board Meeting Date – Thursday, October 19, 2023, 6:00 p.m.
- VI. Adjournment