NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT IN CONJUNCTION WITH THE SEMI-ANNUAL MEETING OF PROPRIETARY MEMBERS OF MOUNT VERNON COUNTRY CLUB

Wednesday, November 29, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT, of the County of Jefferson, State of Colorado, will hold a special meeting in conjunction with the Semi-Annual Meeting of Proprietary Members of the Mount Vernon Country Club, at 7:00 p.m. on Wednesday, November 29, 2023 for the purpose of conducting such business that may come before

the Board.

The meeting will be held in the Canyon Room at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado.

BY ORDER OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT

By: COMMUNITY RESOURCE SERVICES OF

COLORADO