

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

Thursday, December 12, 2019

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 at 7:30 a.m., on Thursday, December 12, 2019 at **Mount Vernon Country Club, 24933 Clubhouse Circle, Golden, Colorado**, for the purpose of conducting such business as may come before the Board.

This meeting is open to the public.

BY ORDER OF MOUNT VERNON COUNTRY CLUB
METROPOLITAN DISTRICT

By: /s/ COMMUNITY RESOURCE SERVICES OF
COLORADO