

MOUNT VERNON COUNTRY CLUB

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT

BOARDS OF DIRECTORS SPECIAL MEETING

14 APRIL 2020

The Board of Directors of Mount Vernon Country Club Metropolitan District held a telephonic Special Meeting on Tuesday, April 14, 2020 for the purpose of calling an Executive Session to receive legal advice on the Metro District's debt documents.

The meeting was called to order by president Tom Weimer at 2:00 p.m. Board Members Walter Crawford, Randy Lewis, Andrew Price and John Stringer were present. Also present were District Legal Counsel Allison Ulmer, General Manager John Stebbins, FPC Chair Charlotte Abel, and Recording Secretary Gail McGowan.

Adjournment to Executive Session

By motion duly made by Walter Crawford, seconded, and unanimously affirmed by the Board Members present at the Special Meeting of the Board of Directors of Mount Vernon Country Club Metropolitan District on APRIL 14, 2020, AN EXECUTIVE SESSION IS CALLED PURSUANT TO C.R.S. STATUTE §24-6-402(4)(b) FOR THE PURPOSE OF CONFERENCING WITH ATTORNEY FOR THE DISTRICT TO RECEIVE LEGAL ADVICE ON THE METRO DISTRICT'S DEBT DOCUMENTS.

The Special Meeting of the Board of Directors was reconvened at 3:38 p.m. and, there being no further business to come before the Board, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,



Gail M. McGowan, Secretary