

**NOTICE OF TELEPHONIC SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN  
DISTRICT IN CONJUNCTION WITH THE ANNUAL COMMUNITY MEETING  
OF THE  
MOUNT VERNON COUNTRY CLUB**

**Wednesday, June 8, 2022**

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 annual community meeting for the Mount Vernon Country Club, at 7:00 p.m. on Wednesday, June 8, 2022 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: /s/ COMMUNITY RESOURCE SERVICES OF  
COLORADO**