

NOTICE OF REGULAR MEETING
APRIL 23, 2026

POLO RESERVE METROPOLITAN DISTRICT
CITY OF LITTLETON, COUNTY OF ARAPAHOE, COLORADO

TO THE BOARD OF DIRECTORS OF THE POLO RESERVE METROPOLITAN DISTRICT AND TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Polo Reserve Metropolitan District, City of Littleton, County of Arapahoe, Colorado, will be held on Thursday, April 23, 2026, at 6:30 p.m. at Columbine Country Club, 17 Fairway Lane, Littleton, CO 80123 in the Sunset Room. This meeting is being held for the purpose of addressing those matters set forth below and conducting such other business as may properly come before the Board. The meeting is open to the public.

Dated this 20th day of April, 2026.

POLO RESERVE METROPOLITAN DISTRICT
By: /s/ Michael McGinnis, President

AGENDA

1. Call to Order
2. Approval of Agenda
3. Review and Consider Approval of minutes of the Board's February 12, 2026 Special Meeting
4. Review and Consider Acceptance of Most Recent Financials, Ratify Disbursements and Approve Payables, if available
5. Discuss Process for Adding Board Members as FirstBank Account Signatories
6. Review and Consider Approval of Denver Children's Foundation Polo Classic License Agreement
7. Update on Polo Reserve Irrigation Water Diversion Pipeline Project and Hodapp Easement
8. Discuss purchase of additional Last Chance Ditch water shares
9. Consider Approval of 2026 Landscape Maintenance Services Agreement with Designs by Sundown
10. Any other matter(s) that may properly come before the Board
11. Adjournment