

NOTICE OF SPECIAL MEETING
SEPTEMBER 20, 2022

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 special meeting of the Board of Directors of the Polo Reserve Metropolitan District, City of Littleton, County of Arapahoe, Colorado, will be held on Wednesday, September 20, 2022, at 7:00 p.m. at 4481 W. Caspian Circle, Littleton, Colorado 80128. 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 14th day of September, 2022.

POLO RESERVE METROPOLITAN DISTRICT

By: /s/ William D. Steigers, President

AGENDA

1. Call to Order
2. Approval of Agenda
3. Review and Approve Minutes of the Board's April 28, 2022, Regular Meeting
4. Review and Accept Most Recent Financials, Ratify Disbursements and Approve Payables, if Available
5. Hearing on Petition for Inclusion of Gardner Property into District
6. Update on 2022 Polo Classic Event
7. Update on Repairs to Last Chance Ditch at Mineral and Platte Canyon
8. Ratification of 2022 Agreement for Pump Station Maintenance
9. Discussion of 2023 Agreement for Pump Station Maintenance
10. Ratification of Termination of 2022 Sunrise Agreement for Landscape & Irrigation
11. Ratification of Partial Year 2022 LCS Agreement for Landscape & Irrigation Maintenance Services
12. Discussion of 2023 Agreement for Landscape & Irrigation Maintenance Services
13. Discussion of Appointment of Replacement Board Member to Fill the Remaining Term of Director Jason Urband.
14. Discussion of Fall 2022/Winter 2023 Repair of Leaking Irrigation Pipe Between Last Chance Ditch and Water Box Located on Steve Schuab Property

15. Discussion of Proforma District Special Use Permit
16. Update on New Stock Certificate for Water Rights from The Last Chance Ditch Company No. 2
17. Discussion of J-5 Intent to Exercise its Option to Extend the License Agreement with District
18. Consider Streamline Proposal and Review Sample District Website
19. Informational Update Regarding FAMLII Program.
20. Update Regarding Sewer Odors Around the Gate at Mineral
21. Any Other Matter that may Properly Come Before the Board
22. Adjournment