

NOTICE OF SPECIAL MEETING
DECEMBER 5, 2024

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 Thursday, December 5, 2024, at 6:30 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 27th day of November, 2024.

POLO RESERVE METROPOLITAN DISTRICT
By: /s/ William D. Steigers, President

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Review and Accept Most Recent Financials, Ratify Disbursements and Approve Payables, if Available.
4. Consider Establishing an Annual HOA Water Delivery Fee, Including Mechanism for Collection.
5. Update Regarding PRMD Conversations with J-5 about its Obligations Under December 2023 License Agreement Amendment.
6. Conduct Public Hearing and Adopt 2025 Budget.
7. Executive Session, if Necessary, Pursuant to Section 24-6-402(4)(b), C.R.S., for the Purpose of Obtaining Legal Advice Regarding an Encroachment Agreement for 6910 S. Polo Ridge Drive.
8. Any other Matter that may Properly Come Before the Board.
9. Adjournment.

Zoom Meeting Information:

Topic: PRMD Board Zoom (Audio Only) Meeting
Time: Dec 5, 2024 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86256320940>

Meeting ID: 862 5632 0940

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