

NOTICE OF SPECIAL MEETING
JULY 31, 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 Wednesday, July 31, 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 24th day of July, 2024.

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 May 9, 2024 Special Meeting
4. Review and Accept Most Recent Financials, Ratify Disbursements and Approve Payables, if available
5. Ratification of retention of legal counsel transfer of District files to Ireland Stapleton Pryor & Pascoe, PC.
6. Adopt November 2024 Special Election Resolution
7. J-5 Trash Bins and Retaining Wall
8. Update J-5 Maintenance Agreement
9. Discussion of 2024 Denver Children's Foundation Event
10. Proposed Encroachment Agreement with Dan and Trina Jablonsky
11. Status of Last Chance Ditch Pipeline Renovation
12. Any Other Matter that may Properly Come Before the Board
13. Adjournment