NOTICE OF ANNUAL MEETING

November 1, 2023

POLO RESERVE METROPOLITAN DISTRICT
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 the 2023 annual meeting of the Board of Directors of the Polo Reserve Metropolitan District, County of Arapahoe, Colorado, will be held on Wednesday, November 1, 2023 at 6:00 p.m., at 4481 W. Caspian Circle, Littleton, Colorado 80128. The meeting is open to the public. No official action will be taken at this meeting.

Dated this 26th day of October, 2023.

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

AGENDA

1. Call to Order
2. Presentation on the status of any and all public infrastructure projects and outstanding bonds, if any.
3. Review of unaudited financial statements showing year-to-date revenue and expenditures.
4. Public comment.
5. Adjournment.