

**NOTICE OF SPECIAL MEETING**  
**AUGUST 16, 2024**

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

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

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**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 Friday, August 16, 2024, at 2:00 p.m. via Microsoft Teams at Meeting ID: 282 337 188 53; Passcode: bQdiU4. 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 15<sup>th</sup> day of August, 2024.

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

**AGENDA**

1. Call to Order.
2. Approval of Agenda.
3. Review and Approve Final Ballot Question for November 5, 2024 Election.
4. Any Other Matter that may Properly Come Before the Board.
5. Adjournment.