NOTICE OF REGULAR MEETING
aPRIL 27, 2023

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 regular meeting of the Board of Directors of the Polo Reserve Metropolitan District, City of Littleton, County of Arapahoe, Colorado, will be held on Thursday, April 27, 2023, 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 21st day of April, 2023.

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

AGENDA

1. Call to Order
2. Approval of Agenda
3. Denver Children’s Foundation Discussion of Proposed Friday Night Entertainment
4. Review and Approve Minutes of the Board’s February 1, 2023, Special Meeting
5. Review and Accept Most Recent Financials, Ratify Disbursements and Approve Payables, if Available
6. Update on May 2, 2023 Election Cancellation
7. Update on Extension of Polo Field License Agreement with J-5
8. Update on 2023 Landscape and Irrigation Agreement
9. Update on 2023 Pumphouse Routine and Emergency Maintenance Services Agreement
10. Status of Repairs to Leaking Irrigation Pipe from Last Chance Ditch to Water Box on Schuab Property
11. Any Other Matter that may Properly Come Before the Board
12. Adjournment