NOTICE OF SPECIAL MEETING
May 9, 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, May 9, 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 6th day of May, 2024.

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

AGENDA

1. Call to Order
2. Approval of Agenda
3. Acceptance of Sandy Weiss’ Resignation
4. Election of Officers
5. Review and Approve Minutes of the Board’s January 25, 2024 Regular Meeting
6. Review and Accept Most Recent Financials, Ratify Disbursements and Approve Payables, if available
7. Conduct Public Hearing and Adopt Resolution Amending 2023 Budget
8. Review and Approve 2023 Audit
9. Adopt Resolution Designating Website Accessibility Officer and Policy
10. Discuss Posting Notice Matters
11. November 2024 Special Election Update
12. Review and Ratification of 2024 Landscape Maintenance Agreement with Designs by Sundown
13. Discuss 2024 Irrigation Maintenance Agreement with J-5
14. Discuss 2024 License Agreement with Denver Children’s Foundation
15. Last Change Ditch Replacement Diversion Pipeline Update
16. Colorado Water Well 2024 Pumphouse Routine and Emergency Maintenance Services Agreement
17. Discuss Proposed Encroachment Agreement with Dan and Trina Jablonsky
18. Any Other Matter that may Properly Come Before the Board
19. Adjournment