

NOTICE OF SPECIAL MEETING
NOVEMBER 29, 2022

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 Tuesday, November 29, 2022, at 7:00 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 23rd day of November, 2022.

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 September 20, 2022, Special Meeting
4. Review and Accept Most Recent Financials, Ratify Disbursements and Approve Payables, if Available
5. Conduct Public Hearing to Amend 2022 Budget, if needed
6. Conduct Public Hearing and Adopt 2023 Budget
7. Adopt Resolution Calling District's 2023 Board of Directors Election
8. Review and approve 2022 Audit Engagement Letter with Green & Associates LLC
9. Adopt Resolution Designating Online Posting of Meeting Notices
10. Discuss date for 2023 Polo Classic Event
11. Discuss Notice of J-5's Intent to Exercise its Option to Extend the Polo Field License Agreement and License Fees
12. Update on Termination of 2022 Sunrise Agreement for Landscape & Irrigation
13. Status of 2023 Landscape and Irrigation Agreement
14. Status of 2023 Pumphouse Routine and Emergency Maintenance Services
15. Discussion of Fall 2022/Winter 2023 Repair of Leaking Irrigation Pipe Between Last Chance Ditch and Water Box Located on Steve Schuab Property
16. Update on District Website
17. Any Other Matter that may Properly Come Before the Board
18. Adjournment