

NOTICE OF SPECIAL MEETING

JULY 28, 2026

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, July 28, 2026, at 6:30 p.m. at Columbine Country Club, 17 Fairway Lane, Littleton, CO 80123 in the Sunset Room. The meeting is also available by phone at 206-388-4501; PIN: 335 0086#. 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 27th day of July, 2026.

POLO RESERVE METROPOLITAN DISTRICT

By: /s/ Michael McGinnis, President

AGENDA

1. Call to Order
2. Approval of Agenda
3. Review and consider approval of minutes of the Board's April 23, 2026 Special Meeting and June 20, 2026 Special Meeting
4. Review and consider acceptance of most recent financials, ratify disbursements and approve payables, if available
5. Update on Bank Account Authorized Signatories and Transfer of bank accounts to PNC Bank.
6. Update on Denver Children's Foundation Polo Classic
7. Update on Polo Reserve Irrigation Water Diversion Pipeline Project and Hodapp Easement
8. Update on purchase of additional Last Chance Ditch water shares
9. Update on limitations on the delivery of irrigation water to the Polo Reserve HOA
10. Update on potential water supply sources.
11. Any other matter(s) that may properly come before the Board
12. Adjournment