NOTICE OF SPECIAL MEETING
NOVEMBER 19, 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 Thursday, November 19, 2026, at 6:45 p.m. at Columbine Country Club, 17 Fairway Lane, Littleton, CO 80123 or by phone at 206-388-4501; PIN: 8259625#. 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 17th day of November, 2026.

POLO RESERVE METROPOLITAN DISTRICT
By: /s/ Michael McGinnis, President

AGENDA

1. Call to Order
2. Approval of Agenda
3. Review and Approve minutes of the Board's July 28, 2026 and September 5, 2026 Special Meetings
4. Review and Accept Most Recent Financials, Ratify Disbursements and Approve Payables, if available
5. Conduct Public Hearing and Consider Adoption of 2027 Budget
6. Review and Consider Resolution Calling District's May 2027 Board of Directors Election
7. Discuss 2027 Regular Meeting Dates and Location, including Annual Meeting
8. Consider Approval of Aspen Reserve Specialties Reserve Study Proposal and Addendum
9. Discuss/Confirm After-Hours Contact
10. Update on Polo Reserve Irrigation Water Diversion Pipeline Project and Hodapp Easement
11. Ratify Engineering Letter Agreement – JVA, Inc.
12. Any other matter(s) that may properly come before the Board
13. Adjournment