

**NOTICE OF REGULAR MEETING**

**JANUARY 25, 2024**

**POLO RESERVE METROPOLITAN DISTRICT**  
**CITY OF LITTLETON, COUNTY OF ARAPAHOE, COLORADO**

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**TO THE BOARD OF DIRECTORS OF THE POLO RESERVE METROPOLITAN DISTRICT AND TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:**

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**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, January 25, 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 24<sup>th</sup> day of January, 2024.

POLO RESERVE METROPOLITAN DISTRICT

By: /s/ William D. Steigers

President

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Discussion of Conflicts of Interest
4. Review and Approve Minutes of the Board's November 1, 2023, Special Meeting
5. Review and Accept Most Recent Financials, Ratify Disbursements and Approve Payables, if available
6. Adopt Resolution Designating Location for Posting Open Meeting Law Notices
7. Adopt ColoTrust Registration Resolution
8. November 2024 Special Election Update
9. 2024 Budget Update
10. Consider Approval of License Agreement with J-5 and Denver Children's Foundation
11. Last Change Ditch Replacement Diversion Pipeline Update
12. 2023 Landscape and Irrigation Maintenance Agreement Update
13. 2024 Landscape and Irrigation Maintenance Agreement Update
14. 2024 Pumphouse Routine and Emergency Maintenance Services Agreement Update
15. Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice regarding road maintenance costs and Section 24-6-402, (4)(e), C.R.S., for the purpose of determining positions and instructing negotiators relative to negotiations with the HOA
16. Any Other Matter that may Properly Come Before the Board
17. Adjournment