

NOTICE OF SPECIAL MEETING
FEBRUARY 1, 2023

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 Wednesday, February 1, 2023, 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 30th day of January, 2023.

POLO RESERVE METROPOLITAN DISTRICT

By: /s/ William D. Steigers, President

AGENDA

1. Call to Order
2. Approval of Agenda
3. Adam Cohen (Executive Director) and Taylor Kennedy (Event Chair) of Denver Children's Foundation to discuss 2023 Denver Polo Classic Event
4. Review and Approve Minutes of the Board's November 29, 2022, 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. Update on May 2, 2023 Board of Directors Election
8. Update on Extension of Polo Field License Agreement with J-5
9. Update on 2023 Landscape and Irrigation Agreement
10. Update on 2023 Pumphouse Routine and Emergency Maintenance Services Agreement
11. Status of Repairs to Leaking Irrigation Pipe - Last Chance Ditch to Water Box on Schuab Property
12. Set Schedule for Regular Board Meetings in 2023
13. Any Other Matter that may Properly Come Before the Board
14. Adjournment