

NOTICE OF REGULAR MEETING

JULY 27, 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 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, July 27, 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 21st day of July, 2023.

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 April 27, 2023, Regular Meeting
4. Review and Approve 2022 Audit
5. Review and Accept Most Recent Financials, Ratify Disbursements and Approve Payables, if Available
6. Ratification of Morain Bakarich, CPAs Engagement as District Accountant
7. Update/Election of Officers
8. Discussion of FirstBank payment strategies and roles
9. Discussion of Last Change Ditch Replacement Diversion Pipeline
10. Discussion of 2023 Denver Children's Foundation Event
11. Update on Status of Third Amendment to J-5 License Agreement
12. Discussion of November 2024 Ballot Questions – Will Be Distributed at Meeting
13. Any Other Matter that may Properly Come Before the Board
14. Adjournment