

**NOTICE OF SPECIAL MEETING**  
**NOVEMBER 6, 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 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, November 6, 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 31<sup>st</sup> day of October, 2024.

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 July 31, 2024 and August 16, 2024 Special Meetings.
4. Review and Accept Most Recent Financials, Ratify Disbursements and Approve Payables, if available.
5. Approval of Ireland Stapleton Pryor & Pascoe PC Engagement Letter
6. Review and Approve 2024 Audit Engagement Letter with Green & Associates LLC
7. November Election Update.
8. Conduct Public Hearing and Adopt 2025 Budget.
9. Adopt Resolution Calling District's May 2025 Board of Directors Election.
10. Location of HOA FLOCK Camera(s) on District Property at Mineral Entrance.
11. Update on J-5 Maintenance Agreement.
12. Update on Jablonski Encroachment Matter.
13. Update on Status of Last Change Ditch Pipeline Renovation.
14. Adoption of Resolution Updating Contact Information of the Accessibility Officer and Restating the District's Website Accessibility Policy
15. Discussion Regarding Website ADA Compliance/Documents Required for Website.
16. Any Other Matter that may Properly Come Before the Board.
17. Adjournment.