NOTICE OF SPECIAL MEETING OF
REATA SOUTH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Reata South Metropolitan District, in Douglas County, Colorado will be held at the clubhouse located at 8000 Preservation Trail, Parker, Colorado, on Wednesday, January 16, 2014, at 3:00 p.m.

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Approval of minutes of December 11, 2013 regular meeting.
4. Appointment of Director to fill Vacancy.
5. Management Report (MSI).
6. Financial Report.
7. Discussion and Vote on Purchase and Sale Agreement with Betts Lake, LLC.
8. Any other matter which may come before the Board.

This meeting is open to the public.

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| REATA SOUTH METROPOLITAN DISTRICT |
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| By: | /s/ Amy Meyers |
|  | Secretary |