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 Thursday, October 24, 2013, 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 April 29, 2013 special meeting
4. Management Report (MSI).
5. Financial Report.
6. Executive Session for the purpose of discussing the Arendale Purchase Agreement, pursuant to §24-6-402(4)(e), C.R.S.
7. 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 |