NOTICE OF Regular MEETING OF
REATA SOUTH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Reata South Metropolitan District, in Douglas County, Colorado on Thursday, December 2, 2021 at 4:00p.m.

THIS REGULAR MEETING OF THE BOARD OF DIRECTORS OF REATA SOUTH METROPOLITAN DISTRICT WILL BE HELD VIRTUALLY VIA ZOOM.

PLEASE VISIT THE FOLLOWING LINK TO JOIN THE MEETING:

<https://us02web.zoom.us/j/85455452958>
OR to join by phone, dial (312)626-6799 or (301)715 8592 or (646)558-8656
Webinar ID: 854 5545 2958

Agenda

# Disclosure of any potential conflicts of interest.

# Acknowledgement of proper meeting notice posting.

# Approval of minutes of the September 8, 2021 meeting.

# Financial Report.

# Conduct public hearing on 2022 Budget, adopt Resolution to Approve 2022 Budget and Certify Mill Levy.

# Discussion of new Call for Nominations process.

# Adopt Resolution Calling May 2022 Election.

# Review and approval of Eighteenth Amendment to Purchase and Sale Agreement with Betts Lake, LLC to extend the village lots’ Development Conditions Expiration Date to June 30, 2022.

# Update on Increased Density – Preservation Trail Lots and Village plat.

# Discuss Betts Lake Erosion project.

# Discuss new Pinery Water District well.

# Discuss summary of Reserve Study.

# Review and discuss Direct Link fiber optic proposal.

# Discuss AT&T cell tower interest.

# Manager’s Report (Darren Brooks).

## Security and maintenance update.

## Discuss recent mailbox theft incidents.

## Discuss District tree spraying policy.

# 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/ Charlene Sloan |
|  | President |