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 1, 2022 at 4:00 p.m. at 8000 Preservation Trail, Parker, Colorado 80134

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

PLEASE VISIT THE FOLLOWING LINK TO JOIN THE MEETING:

<https://us02web.zoom.us/j/88577246395>

 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 1, 2022 meeting.

# Financial Report (Cathy Hamilton, Simmons & Wheeler)

## Review and approve September 30, 2022 unaudited financial statements.

## Review and ratify claims.

## Conduct public hearing on 2023 Budget, adopt Resolution to Approve 2023 Budget and Certify Mill Levy.

## Reserve Summary Review.

# Adopt Resolution Calling May 2023 Election.

# District website update.

# Pine Tree Maintenance and Care Presentation – Spencer Weston, Colorado State Forest Service.

# Direct Link project update.

# Parker Pointe update.

# Village Project update.

# Manager’s Report (Darren Brooks, District Manager)

## Dwelling Live gate access update.

# Betts Lake project update; Pinery well update.

# Review and ratify Pinery Water Well A-6 Access and Utility Easement.

# 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/ Gary Reece* |
|  | Chairman |