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, February 26, 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 the December 11, 2013 regular meeting and January 16, 2014 special meeting.
4. Management Report (MSI).
5. Financial Report.
6. Discussion and Vote on Arendale Increased Density Purchase and Sale Agreement.
7. Discuss Call for Nominations and upcoming May 2014 Election.
8. Ratification and Approval of Resolution Appointing Yanari, Watson, and Lyons as the District Auditing Firm.
9. Ratification and Approval of Simmons and Wheeler Engagement Letter.
10. 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 |