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, March 3, 2022 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/88577246395

OR to join by phone, dial (312)626-6799 or (301)715 8592 or (646)558-8656
Webinar ID: 885 7724 6395

Agenda

# Disclosure of any potential conflicts of interest.

# Acknowledgement of proper meeting notice posting.

# Approval of minutes of the December 2, 2021 meeting.

# Financial Report.

# Update on the May 2022 Election.

# Review and adopt Posting Location Resolution.

# Manager’s Report (Darren Brooks).

# Increased Density Update.

# Review and ratify Electrical Easement.

# Discussion regarding speed control and traffic safety measures.

# Access Control Update.

# Review DirectLink proposal and action on Use and License Agreement.

# Update on Betts Lake Erosion project.

# Update on new Pinery Water District well.

# 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 |