

**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 Monday, April 29, 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 January 23, 2013 special meeting, February 27, 2013 special meeting, March 9, 2013 continued special meeting, and April 22, 2013 continued special meeting.
4. Adoption of Resolution Designating Location to Post Notice.
5. Management Report (MSI).
6. Financial Report.
7. Executive Session for the purpose of negotiations with Arendale, pursuant to §24-6-402(4)(e), C.R.S.
8. Presentation by Arendale regarding redevelopment (additional density) plan, report of consultants, and Board approval of open space land transfer.
9. Any other matter which may come before the Board.

This meeting is open to the public.

REATA SOUTH METROPOLITAN  
DISTRICT

By: /s/ Amy Meyers  
Secretary