

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 will be held at the clubhouse located at 8000 Preservation Trail, Parker, Colorado, on Thursday, June 2, 2022 at 4:00 p.m.

AGENDA

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Approval of minutes of the March 3, 2022 meeting.
4. Financial Report.
5. Status of May 2022 Election.
 - (a) Election of Officers.
6. Discussion of Direct Link progress. (Jim Carey, CEO Direct Link)
 - (a) Review and ratify approval of Use and License Agreement with Direct Link
7. Parker Point update.
8. Update on Betts Lake Purchase And Sale Agreement.
 - (a) Discuss status of Villages closing and ratify approval of closing documents, including Facility Fee Agreement, Post-Closing Agreement and Resolution authorizing District officers to execute deeds and other closing material.
9. Betts Ranch Project update.
10. Reserve projects update.
11. Manager's Report – Security and Maintenance. (Darren Brooks).
 - (a) Dwelling Live.
 - (b) Speed limit signs and lights.
 - (c) East gate barrier arms discussion
12. Any other matter which may come before the Board.

This meeting is open to the public.

REATA SOUTH METROPOLITAN
DISTRICT

By: /s/ Charlene Sloan
President