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 Tuesday, June 17, 2014, at 6:00 p.m.

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Election of Officers.
4. Review and authorize filing of 2013 Annual Report.
5. **Executive Session** including consultation with attorney (Section 24-6-402(4)(b), C.R.S.) and discussion of negotiations (Section 24-6-402 (4)(e), C.R.S.) regarding the Purchase and Sale Agreement by and between Betts Lake, LLC.

This portion of the meeting is not open to the public.

1. Adjourn Executive Session.
2. Any other matter which may come before the Board.

This portion of the meeting is open to the public.

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| REATA SOUTH METROPOLITAN DISTRICT |
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| By: | /s/ James R. Blair |
|  | Secretary |