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, September 1, 2022, at 4:00 p.m.

Agenda

# Disclosure of any potential conflicts of interest

# Acknowledgement of proper meeting notice posting

# Approval of minutes of the June 2, 2022 meeting

# Financial Report (Cathy Hamilton, Simmons & Wheeler)

## Review and approve March 31, 2022 and June 30, 2022 unaudited financial statements

## Review and ratify claims

## Review and approve 2021 audited financial statements

## Review 2022 budget timelines

# Bond Refinancing Options – Presentation and Discussion

# (Jonathan Heroux, Piper Sandler & Co.)

# Direct Link project update

# Parker Pointe update

# Village Project update

# Reata District Website Project update (Nat Sears)

# Manager’s Report (Darren Brooks, District Manager)

## Dwelling Live gate access update

## East gate repairs – update

## Landscape Budget/Actual discussion

# Betts Lake project update; Pinery well update

# Any other matter which may come before the Board

# Executive session

This meeting is open to the public.

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| REATA SOUTH METROPOLITAN DISTRICT |
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| By: | /s/ Gary Reece |
|  | President |