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, September 9, 2014, at 6:00 p.m.

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Review and approval of Board minutes.
4. Financial Report.

## Review and accept 2013 Audit.

1. Status report and action on Purchase and Sale Agreement between District and Betts Lake, LLC relating to sale and residential development of approximately 80 acres of District open space property.
2. Any other matter which may come before the Board.
3. **Executive Session**, if necessary, with respect to negotiations over Purchase and Sale Agreement with Betts Lake, LLC pursuant to Section 24-6-402(4)(b) and (e), C.R.S.

 This meeting is open to the public.

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