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 on Wednesday, September 8, 2021, at 4:00 p.m.

DUE TO THE PANDEMIC, THIS SPECIAL MEETING OF THE BOARD OF DIRECTORS OF REATA SOUTH METROPOLITAN DISTRICT WILL ALSO BE HELD VIRTUALLY VIA ZOOM.

PLEASE VISIT THE FOLLOWING LINK TO JOIN THE MEETING:

https://us02web.zoom.us/j/82788082789

OR to join by phone, dial (312)626-6799 or (301)715 8592 or (646)558-8656

Webinar ID: 827 8808 2789

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Approval of minutes of the July 29, 2021, meeting.
4. Review and approve 2nd Quarter financials.
5. Review and approve 2020 audited financial statements.
6. Review 2022 Budget Timelines
7. Update on Increased Density – Preservation Trail Lots.
8. Update on Access Management Implementation and Transition – Dwelling Live.
9. Discuss Betts Lake Erosion proposal.
10. Manager’s Report (Darren Brooks).
11. Update on Reserve Study
12. Pinery Water District new well presentation: Richard Krulish, Project Manager. Discussion regarding Terms and Conditions of a Water Easement Agreement for the well.
13. Discussion on revisions to District Tree Spraying Policy.
14. Any other matter which may come before the Board.

This meeting is open to the public.

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| REATA SOUTH METROPOLITAN DISTRICT |
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| By: | /s/ Charlene Sloan |
|  | President |