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 Wednesday, December 9, 2014, at 5:30 p.m.

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Approval of Posting Location Resolution.
4. Discuss Board vacancy.
5. Approval of minutes of the August 6, 2014 special meeting and September 9, 2014 special meeting
6. Financial Report.
7. Conduct public hearing on 2015 Budget; adopt Resolutions and Certify mill levy.
8. Review and approve or disapprove Pinery Water Supply Agreement and Water Pipeline Easement.
9. Discuss and review Purchase and Sale Agreement timeline.
10. 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/ James Blair |
|  | Secretary |