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, April 28, 2015 at 2:30 p.m.

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Presentation from VTI for Security Systems.
4. **Executive Session** including discussions and update with Betts Lake, LLC (Section 24-6-402 (4)(e), C.R.S.) regarding the Purchase and Sale Agreement by and between Betts Lake, LLC and discussion with attorney (Section 24-6-402(4)(b), C.R.S.) concerning the release of the GESC Security Deposit to CGC Investments.
5. Discussion and review of Amendment to Betts Lake, LLC Purchase and Sale Agreement.
6. Discussion and approval of SIA Closeout.
7. Approval of minutes of the February 10, 2015 continued regular meeting.
8. Financial Update.
9. 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 |