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 Thursday, August 13, 2015 at 4:00 p.m.

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Approval of minutes of the April 28, 2015 special meeting.
4. Review and approve Pinery Water Easement Deed and Agreement.
5. Status Report on Betts Lake, LLC/Arendale Purchase and Sale Agreement.
6. Accept and ratify 2014 Audit.
7. Accept and ratify 2014 Annual Report.
8. 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 |