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, June 21 2016, at 4:00 p.m.

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Appointment of Director to fill vacancy.
4. Election of Officers.
5. Approve Minutes of previous Board meetings.
6. Ratify approval of 2016 Annual Report.
7. Approval of 2015 audited financial statements.
8. Discuss Community Security.
9. Any other matter which may come before the Board.

This meeting is open to the public.

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| REATA SOUTHMETROPOLITAN DISTRICT |
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| By: | /s/ Michael Anderson |
|  | President |