

**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, September 13, 2016, at 2:00 p.m.

AGENDA

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Security Task Force Meeting.
4. Any other matter which may come before the Board.

This meeting is open to the public.

REATA SOUTH
METROPOLITAN DISTRICT

By: /s/ Charlene Sloan
President