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 Thursday, September 22, 2016, at 4:00 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. Approval of minutes of the June 21, 2016 meeting.
5. Financial Report through 2nd quarter - 2016.
6. Manager’s Report (Darren Brooks).
7. Accept and ratify filing of 2015 Audit.
8. Discuss 2017 Draft Budget.
9. Update on the Security Task Force.
10. **Executive Session** including consultation with attorney (Section 24-6-402(4)(b), C.R.S.) and discussion of negotiations (Section 24-6-402 (4)(e), C.R.S.) regarding the development of the southeast corner of Stroh and Parker Roads.
11. 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/ Charlene Sloan |
|  | President |