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, October 18, 2016, at 1:30 p.m.

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Approval of minutes of the September 22, 2016 meeting.
4. Discuss 2017 draft budget.
5. Bond status update.
6. **Executive Session** including consultation with attorney for the purpose of receiving legal advice regarding the Betts Lake Policies and Procedures and negotiations (Sections 24-6-402(4)(b)(e), C.R.S.) regarding access for the development at the southeast corner of Stroh and Parker Roads.
7. Presentation from Dan Yacovetta regarding proposed development on the southeast corner of Parker and Stroh Road.
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/ Charlene Sloan |
|  | President |