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, April 27, 2017 at 5:00 p.m.

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Approval of minutes of the March 7, 2017 meeting.
4. **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 (i) the development of the Yacovetta property southeast corner of Stroh and Parker Roads and (ii) the amended Purchase and Sale Agreement with Betts Lake, LLC.
5. Recess for public presentation by Betts Lake, LLC to the public regarding the proposed Villages and Custom lots planned development.
6. Review terms for Access Easement for the Yacovetta commercial development on the southeast corner of Stroh and Parker Roads.
7. 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 |