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 Tuesday, June 6, 2017, at 4:00 p.m.

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Approval of minutes of the April 27, 2017 special meeting.
4. Financial Reports.
5. Manager’s Report (Darren Brooks).
6. Update on the Security Task Force.
7. Yacovetta development update.
8. Bond refinancing project update.
9. Galbreath property development update.
10. 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 |