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 Wednesday, December 13, 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 September 5, 2017 meeting.
4. Consider appointment to fill vacancy on the Board.
5. Election of officers.
6. Financial Report
7. Status of Bond Refunding.
8. Manager’s Report (Darren Brooks).
9. Conduct public hearing on 2017 Amended Budget and adopt Resolution to Amend 2017 Budget.
10. Conduct public hearing on 2018 Budget, adopt Resolution to Approve 2018 Budget and Certify Mill Levy.
11. Update on the Security Task Force.
12. Increased Density Project Update.
13. Yacovetta Commercial Development Update.
14. Adopt Resolution Calling May 2018 Election.
15. Adopt Revised CORA Policy Resolution.
16. 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 |