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, March 6, 2018, 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 January 12, 2018 meeting.
4. Financial Report.
5. Consideration of 2017 Audit Proposal.
6. Status of Series 2018 Bond Refunding including any action required by the Board for issuance of the Bonds.
7. Manager’s Report (Darren Brooks).
8. Update on the Dwelling Live Access Control System.
9. Increased Density Project Update.
10. Yacovetta Commercial Development Update.
11. District Board Member Election Status.
12. 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 |