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 5, 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 May 30, 2018 meeting.
4. Report on May 8, 2018 Election Results and Election of Officers.
5. Financial Report.
6. Approval of 2017 audited financial statements.
7. Review and approve 2017 Annual Report.
8. Manager’s Report (Darren Brooks).
9. Introduction to Upgraded Security Access System for all residents.
10. Status of Developments.

## Parker & Stroh (Yacovetta) and related easements and agreements.

## Increased Density update.

1. 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 |