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, September 4, 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 June 5, 2018 and August 3, 2018 meetings.
4. Financial Report.
5. Review of 2018 Bond Projections.
6. Manager’s Report (Darren Brooks).
7. Status of Developments.

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

## Betts Lake increased density update.

## Galbreath development.

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 | | |