NOTICE OF Special MEETING OF
REATA SOUTH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a special 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 Monday, October 22, 2018, at 3:00 p.m.

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. **Executive Session** including negotiations (Section 24-6-402 (4)(e), C.R.S.) regarding the increased density development on District open space property.
4. Betts Lake increased density update.
5. Ratify prior amendments to Purchase and Sale Agreement with Betts Lake, LLC.
6. Discussion and approval of proposed Twelfth Amendment to Purchase and Sale Agreement with Betts Lake, LLC.
7. 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 |