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, December 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 September 4, 2018 and October 22, 2018 meetings.
4. Financial Report.
5. Conduct public hearing on 2018 Amended Budget and adopt Resolution to Amend 2018 Budget.
6. Conduct public hearing on 2019 Budget, adopt Resolution to Approve 2019 Budget and Certify Mill Levy.
7. Ratification of filing of 2017 Audited Financial Statements.
8. Increased Density Project Update.
9. Yacovetta Commercial Development Update.
10. Manager’s Report (Darren Brooks).
11. Speed Limit/Safety Update.
12. Ratification of filing of 2017 Annual Report.
13. 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 | | |