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, December 31, 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. Discussion and approval of proposed Thirteenth Amendment to Purchase and Sale Agreement with Betts Lake, LLC.
5. 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 |

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in three locations within the District’s boundaries, including the designated posting location, at least 72 hours prior to the meeting.

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I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, forwarded to the Douglas County Clerk and Recorder’s office for posting at least 72 hours prior to the meeting.

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