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 Friday, February 15, 2019, at 3:00 p.m.

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Approval of minutes of the December 4, 2018, December 31, 2018 and January 18, 2019 meetings.
4. **Executive Session** including negotiations (Section 24-6-402 (4)(e), C.R.S.) regarding the increased density development on District open space property.
5. Discussion and approval of Fourteenth Amendment to Purchase and Sale Agreement with Betts, Lake, LLC.
6. 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 | | |