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, March 5, 2019, 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 February 15, 2019 meeting.
4. Financial Report.
5. Consideration of 2018 Audit Proposal.
6. Manager’s Report (Darren Brooks).
7. Update on Yacovetta Commercial Development.
8. Update on Increased Density Purchase and Sale Agreement
9. Update on Bett’s Lake Maintenance
10. Update on Access Management – Dwelling Live
11. Update on Reata Ranch.
12. 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 |