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 3, 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 September 3, 2019 meeting.
4. Financial Report.
5. Conduct public hearing on 2020 Budget, adopt Resolution to Approve 2020 Budget and Certify Mill Levy.
6. Increased Density Project Update.
7. Yacovetta Commercial Development Update.
8. Reata Ranch Development Update.
9. Dwelling Live Access Management Update.
10. Manager’s Report (Darren Brooks).
11. Adopt Resolution Calling May 2020 Election.
12. Adopt Updated CORA Policy Resolution.
13. Adopt Amended and Restated Bylaws.
14. Discuss HB19-1087 and adopt Resolution Designating Posting Locations.
15. Ratification of filing of 2018 Annual Report.
16. 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 | | |