

**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 on Wednesday, December 11, 2024 at approximately 5:15 p.m. following the conclusion of the Annual Meeting at 8000 Preservation Trail, Parker, Colorado 80134 and via Zoom: <https://us02web.zoom.us/j/86827162735>; OR to join by phone, dial (312)626-6799 or (301)715 8592 or (646)558-8656 - Webinar ID: 868 2716 2735.

AGENDA

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Approval of minutes of the September 5, 2024 meeting.
4. Financial Report. (Cathy Hamilton, Simmons & Wheeler)
 - (a) Review and approve September 30, 2024 unaudited financial statements.
 - (b) Review and ratify claims.
 - (c) Discuss engagement of Auditor to conduct 2024 Audit.
 - (d) Conduct public hearing on 2025 Budget, adopt Resolution to Approve 2025 Budget and Certify Mill Levy.
5. Consider adoption of Resolution Calling May 2025 Election. (Paul Cockrel/Sarah H. Luetjen, CEGR Law – legal counsel)
6. Consider adoption of Updated CORA Policy Resolution. (Sarah H. Luetjen, CEGR, CEGR Law – legal counsel)
7. Presentation on Pine Tree Care and Maintenance.
8. Discussion regarding Road Resurfacing Project.
9. Discussion regarding Betts Lake.
10. Parker Pointe update.
11. Village Project update.
12. Manager’s Report. (Darren Brooks, District Manager)
13. Public comment regarding Reata Ranch Development
14. Any other matter which may come before the Board.
15. If necessary, an Executive Session regarding Reata Ranch Development for legal advice pursuant to C.R.S. 24-6-402(4)(b).

This meeting is open to the public.

REATA SOUTH METROPOLITAN DISTRICT

By: /s/ Gary Reece
Chairman

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted on the District's website, at least 24-hours prior to the meeting.

By:

Handwritten signature of Kristin J. Herndon in blue ink, written over a horizontal line.

Date: 12/05/2024