

**NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
REATA SOUTH METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the “**Board**”) of the Reata South Metropolitan District (the “**District**”), Douglas County, Colorado, will be held on Wednesday, December 11, 2024 at 5:00 p.m. 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, for the purpose of addressing those matters set forth below.

AGENDA

1. Call to Order
2. Presentation regarding the status of public infrastructure projects within the District.
3. Review of outstanding general obligation bonds. (Cathy Hamilton, Simmons & Wheeler)
4. Review of unaudited 2024 financial statements to date. (Cathy Hamilton, Simmons & Wheeler)
5. Open floor for questions. Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
6. Adjourn.

This meeting is open to the public. No action will be taken.

REATA SOUTH METROPOLITAN
DISTRICT

By: /s/ Gary Reece
Chair