

**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 Thursday, July 30, 2026 at 4:00 p.m. via Zoom: <https://us02web.zoom.us/j/88478371045>; OR to join by phone, dial via audio: (719) 359-4580; Meeting ID: 884 7837 1045.

Gary Reece, President	May 2029
Brian Thorsen, Vice President/Secretary	May 2027
Char Sloan, Vice President/Assistant Secretary/Treasurer	May 2027
Kip Schoenborn, Director	May 2029
Steve Treadwell, Director	May 2029

AGENDA

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting
3. Public Comment. *Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three minutes per person and the public comment portion of this meeting will not exceed 30 minutes. The Board is not required to respond to or discuss public comments. No action will be taken at this Meeting on public comments unless on this Agenda.*
4. Review underwriter proposals and consider approval of same.
5. Any other matter which may come before the Board.

This meeting is open to the public.

REATA SOUTH METROPOLITAN DISTRICT

By: /s/ Gary Reece
Chairman