

**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 on Thursday, December 4, 2025 at 4:00 p.m. at 8000 Preservation Trail, Parker, Colorado 80134 and via Zoom: <https://us02web.zoom.us/j/84789509671>; OR to join by phone, dial (312)626-6799 or (301)715 8592 or (646)558-8656 - Webinar ID: 847 8950 9671.

This meeting is open to the public.

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

AGENDA

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Approval of minutes of the September 4, 2025 meeting.
4. Financial Report. (Cathy Hamilton, Simmons & Wheeler)
 - (a) Review and approve September 30, 2025 unaudited financial statements.
 - (b) Review and ratify claims.
 - (c) Discuss engagement of Auditor to conduct 2025 Audit.
 - (d) Conduct public hearing on 2025 Amended Budget; adopt Resolution to Amend 2025 Budget.
 - (e) Conduct public hearing on 2026 Budget; adopt Resolution to Approve 2026 Budget and Certify Mill Levy.
5. Discuss 2026 meeting dates.
6. Betts Lake Task Force update
7. Village Project update
8. Update regarding Colorado Golf Club land swap.
9. Traffic safety update
10. Review and approve Resolution Adopting Road Regulations.
11. Manager's Report (Darren Brooks, District Manager)
12. Any other matter which may come before the Board.

REATA SOUTH METROPOLITAN DISTRICT

By: /s/ Gary Reece
Chairman