

**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, June 5, 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 via audio: (719) 359-4580; Webinar ID: 847 8950 9671.

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. Approval of minutes of the March 6, 2025 meeting.
4. Discuss status of May 6, 2025 Regular Election.
 - (a) Election of Officers.
5. Financial Report (Cathy Hamilton, Simmons & Wheeler)
 - (a) Review and approve March 31, 2025 financial statements.
 - (b) Review and ratify claims.
 - (c) Review and approve 2024 Audit.
 - (d) Discussion of capital improvements.
6. Road resurfacing project update.
7. Betts Lake Task Force update.
8. Village Project update.
9. Parker Pointe update.
10. Rogue Development Interest in Acquiring Portion of District Open Space
11. Manager's Report. (Darren Brooks, District Manager)
12. 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