

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
REATA NORTH METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Reata North Metropolitan District (the “**District**”), Town of Parker, Douglas County, Colorado, has been scheduled for October 31, 2025 at 9:30 a.m. via Zoom:

<https://us02web.zoom.us/j/87434928919>

Or join by phone: (312) 626-6799

Webinar ID: 874 3492 8919

**AGENDA**

1. Disclosure of any potential conflicts of interest.
2. Approval of Minutes of August 14, 2025 Special Meeting.
3. Accountant’s Report
  - (a) Review and approval of financials and claims payable.
  - (b) Public Hearing on 2026 Budget; and consideration of Resolution to Approve Budget, Appropriate Funds and Certify Mill Levies.
4. Approve waiver of Workers’ Compensation Insurance for Uncompensated Members of the Board of the Directors.
5. Ratification of filing of 2024 Annual Report and authorization of consultants to prepare and file 2025 Annual Report.
6. Any other matter that may come before the Board.

This meeting is open to the public.

REATA NORTH METROPOLITAN DISTRICT

By /s/ Vince Rousseu

President