

NOTICE OF JULY 27, 2022 SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **FALLBROOK VILLAS METROPOLITAN DISTRICT**, Adams County, Colorado, will hold a special meeting at 10:00 a.m. (or as soon thereafter as the Boards determine) on July 27, 2022, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
FALLBROOK VILLAS METROPOLITAN
DISTRICT**

By: /s/ Lisa K. Mayers
District Counsel

**AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS
FALLBROOK VILLAS METROPOLITAN DISTRICT**

DATE: Wednesday, July 27, 2022

TIME: 10:00 a.m. (or as soon thereafter as the Board determines)

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mffe34239ba1eb98925d29a1c8a58736>

3 Meeting Number: 2595 400 1941

Password: jDaPBmEF966

Dial-in: 1-650-479-3208, Access code: 2595 400 1941

BOARD OF DIRECTORS

KimNichelle Rivera, President, (2022-2025)

Shawn Williams, Director, (2022-2025)

Jolene Simon, Treasurer, (2022-2023)

Vacant, (2022-2023)

Vacant, (2022-2025)

1. Call to Order
2. Approval of the Agenda & Meeting Location
3. Public Comment (limited to 3 minutes per person)
4. Brightview

- a. Discuss Services
5. Consider for Approval the Minutes of the Special Meetings Held June 9, 2022 and July 7, 2022
6. Financial Matters
 - a. Review & Consider Ratification of Payment of Claims
 - b. Review & Consider Approval of Accountant's Reports
6. Attorney Items
7. Director Items
 - a. Discuss DRC Committee Volunteers
 - b. Consider Appointment of Director/Administer Oath of Office
8. Advance HOA
 - a. Management Report
 - b. Discuss Homeowner Request for Pruning
9. Other Business
10. Executive Session as Needed Pursuant to C.R.S. Section 24-6-402(4)(b) and (e)
11. Adjournment/Continuation

Dated this 21st day of July, 2022