

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
FALLBROOK VILLAS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of **Fallbrook Villas Metropolitan District**, Adams County, Colorado, will hold a special meeting on Wednesday, January 4, 2023, at 3:00 p.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Wednesday, January 4, 2023
Time: 3:00 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1608419734?pwd=aVU0K0VXMm91d3RHSzlMMVo0YW5JQT09>
Call-In Number: +1 (669) 254 - 5252
Meeting ID: 160 841 9734
Passcode: 951548

AGENDA

Board of Directors

KimNichelle Rivera, President, (2022-2025)
Shawn Williams, Director, (2022-2025)
Jolene Simon, Treasurer, (2022-2023)
Richard Vogt, Director, (2022-2023)
Vacant, (2022-2025)

1. Call to Order
2. Approval of the Agenda and Meeting Location
3. Public Comment (limited to 3 minutes per person)
4. Consider for Approval the Minutes of the Special Meeting held on December 1, 2022
5. Consider Appointment of Jacqueline Phillips to the Board of Directors
6. Director Items
7. Advance HOA
 - a. Management Report
8. Other Business
9. Executive Session as Needed Pursuant to C.R.S. Section 24-6-402(4)(b) and (e)
10. Adjournment/Continuation