

NOTICE OF JUNE 9, 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 10:30 a.m. (or as soon thereafter as the Boards determine) on June 9, 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 Boards.

The meetings are 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: Thursday, June 9, 2022

TIME: 10:30 a.m. (or as soon thereafter as the Board determines)

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m98802a715e9126e39f29eac294365028>

Meeting Number: 2595 402 1163

Password: Fih5xQ6nZR2

Dial-in: 1-650-479-3208, Access code: 2593 162 8061

IN PERSON MEETING LOCATION:

Wright Farms, 5877 E 120th Ave, Thornton, CO 80602

BOARD OF DIRECTORS

Deborah Makray, President (2022-2023)

Todd Geist (2022-2025)

KimNichelle Rivera (2022-2025)

Shawn Williams (2022-2025)

Jolene Simon (2022-2023)

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

4. Consider for Approval the Minutes of the Regular Meeting Held May 17, 2022
5. 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 Outstanding Bills and Budget
 - b. Discuss Election of Officers and Duties of Board
8. Advance HOA
 - a. Management Report
 - b. Discuss and Consider Approval of Brightview Landscape Contract
 - c. Discuss Landscaping Barrier at the Alley Dead End
 - d. Discuss Status of the Acceptance of the Retention Pond by the City of Thornton
 - e. Discuss Website Enhancements
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 3rd day of June, 2022