

NOTICE OF MAY 17, 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 May 17, 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: Tuesday, May 17, 2022

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

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m747c894b4a03dd778e359d316efd130d>

Meeting Number: 2593 162 8061

Password: EPsmzPDM326

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

IN PERSON MEETING LOCATION:

Trail Winds Recreation Center, 13495 Holly Street, Thornton, CO 80602

BOARD OF DIRECTORS

Deborah Makray, President (2022-2023)

Vacant (2022-2023)

Vacant (2022-2025)

Vacant (2022-2025)

Vacant (2022-2025)

1. Call to Order
2. Approval of the Agenda & Meeting Location
3. Administer Oaths of Office for Elected Board Members

- a. Consider Appointment of Shawn Williams to the Board/Administer Oath of Office
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Regular Meeting Held April 4, 2022
6. Financial Matters
 - a. Review & Consider Ratification of Payment of Claims
 - b. Review & Consider Approval of Accountant's Reports
7. Attorney Items
8. Director Items
9. Advance HOA
 - a. Management Report
 - b. Review and Consider Approval of 2022 Landscape Proposals
 - c. Consider DRC Committee Appointment Approval
 - d. Review and Consider Approval of Irrigation Repair
10. Other Business
11. Adjournment/Continuation