

NOTICE OF JULY 7, 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 11:00 a.m. (or as soon thereafter as the Boards determine) on July 7, 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: Thursday, July 7, 2022
TIME: 11:00 a.m. (or as soon thereafter as the Board determines)

ZOOM VIDEOCONFERENCE:

Join Zoom Meeting:
<https://us02web.zoom.us/j/84265825666>

Meeting ID: 842 6582 5666
One tap mobile
+16694449171

BOARD OF DIRECTORS
Jolene Simon (2022-2023)
KimNichelle Rivera (2022-2025)
Shawn Williams (2022-2025)
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. Discuss Management Contract with AdvanceHOA
5. Other Business
6. Executive Session as Needed Pursuant to C.R.S. Section 24-6-402(4)(b) and (e)
7. Adjournment/Continuation

Dated this 5th day of July, 2022