##### NOTICE AND AGENDA FOR THE REGULAR MEETING

##### OF THE BOARD OF DIRECTORS

##### OF FALLBROOK VILLAS METROPOLITAN DISTRICT

A Regular Meeting of the Board of Directors of the Fallbrook Villas Metropolitan District will be held at 6:00 p.m., Thursday, April 17, 2025, via telephone and videoconference. The call-in number is (669) 444-9171 or Meeting ID is 461 381 5754, passcode 6743379. The agenda is as follows:

1. Agenda & Administrative Matters
   1. Call to Order
   2. Approve Agenda
   3. Public Comment (limited to three minutes per person)
   4. Approve Minutes: February 20, 2025
2. Management & Maintenance Matters
   1. Review Outstanding Maintenance Items
   2. Discuss Summer Landscaping
   3. Ratify the Approval of Environmental Designs Summer 2025 Contract
   4. Review Draft Violation Form and Discuss 2025 Violation Procedures
3. Financial Matters
   1. Ratify Approval of February and March 2025 Check Registers
   2. Approve April 2025 Check Register
   3. Review Account Receivable
   4. Review Draft March 31, 2025 Financials
4. Election Matters
   1. Discuss Administering Oath of Office to Directors
5. Executive Session as Needed Pursuant to C.R.S. Section 24-6-402(4)(b) and (e) (if necessary)
6. Other Business