##### 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, February 20, 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: January 16, 2025
2. Management & Maintenance Matters
   1. Review and Approve Davey Tree Proposal
   2. Approve Resolution No. 4 Specifying the Intent to Prevent Posting Signage
3. Financial Matters
   1. Ratify Approval of December 2024 and January 2025 Check Register
   2. Review Aged Payables
   3. Review Draft December 2024 Financials
4. Executive Session as Needed Pursuant to C.R.S. Section 24-6-402(4)(b) and (e) (if necessary)
5. Other Business