

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
FALLBROOK VILLAS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of **Fallbrook Villas Metropolitan District**, Adams County, Colorado, will hold a special meeting on Thursday, October 19, 2023, at 2:00 p.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Thursday, October 19, 2023
Time: 2:00 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1600662988?pwd=dkVSNXVsa3h0MGZkTG11RStpZ2ppQT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 066 2988
Passcode: 274682

AGENDA

BOARD OF DIRECTORS

KimNichelle Rivera, President, (2022-2025)
Jackie Phillips, Secretary, (2023-2025)
Jolene Simon, Treasurer, (2023-2027)
Rich Vogt, Director, (2023-2027)
Todd Geist, Director, (2023-2025)

Attendees: whether members of the public or the Board of Directors, will not engage in obscene gestures, shouting, profanity, or other disruptive behavior. If attendees become disruptive, they will be muted, expelled from the meeting and/or fined/sanctioned.

1. Call to Order
2. Approval of the Agenda and Meeting Location
3. Public Comment (limited to three minutes per person)
4. Consider for Approval the Minutes of the Regular Meeting held on June 29, 2023
5. Financial Matters
 - a. Consider Approval and Authorize Filing of 2022 Audit
 - b. Review and Consider for Approval Board Communications Letter
 - c. Review and Consider for Approval Management Representation Letter

6. 2022 Budget Amendment
 - a. Conduct Public Hearing on 2022 Budget Amendment
 - b. Consider Approval of Resolution to Amend 2022 Budget
7. Management Items
 - a. Consider Ratification of BrightView Snow Removal Services Agreement
8. Other Business
9. Executive Session as Needed Pursuant to C.R.S. Section 24-6-402(4)(b) and (e) (if necessary)
10. Adjournment/Continuation