##### 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, January 16, 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: December 19, 2024
   5. Approve Sunshine Resolution No. 1
2. Election Matters
   1. Approve Designated Election Resolution No. 2
3. Executive Session as Needed Pursuant to C.R.S. Section 24-6-402(4)(b) and (e) (if necessary)
4. Other Business