##### 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, December 19, 2024, 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: November 21, 2024
2. Management & Maintenance Matters
   1. Discuss City of Thornton Code Ordinances for Snow and Ice
   2. Update on Safety Grant Reimbursement
3. Financial Matters
   1. Review Accounts Payable Report
   2. Approve Audit Engagement Letter
4. Executive Session as Needed Pursuant to C.R.S. Section 24-6-402(4)(b) and (e) (if necessary)
5. Other Business
   1. Approve 2025 Management & Accounting Contract with Simonson & Associates