##### 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 5:30 p.m., Thursday, November 21, 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. Consider for Approval the Minutes of a Special Meeting held on October 23, 2024
2. Management & Maintenance Matters
   1. Review Monthly Maintenance Report
   2. Landscaping Update
3. Budget Hearing
   1. Approve 2025 Budget
   2. Approve 2024 Budget Resolution No. 4
   3. Approve 2024 Appropriations Resolution No. 5
   4. Approve 2024 Mill Levy Resolution No. 6
   5. Approve 2025 Budget Message
4. Financial Matters
   1. Review Account Receivable Report
   2. Approve November 2024 Disbursements
5. Legal Matters
   1. Review Attorney Resume and Approve New Legal Representation
6. Executive Session as Needed Pursuant to C.R.S. Section 24-6-402(4)(b) and (e) (if necessary)
7. Other Business