

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

NOTICE IS HEREBY GIVEN that the Board of Directors (“Board”) of **Fallbrook Villas Metropolitan District** (the “District”), Adams County, Colorado, will hold a special meeting on Wednesday, October 9, 2024, at 4:00 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: Wednesday, October 9, 2024

Time: 4:00 p.m., *or as soon thereafter as possible*

Zoom: <https://us02web.zoom.us/j/4613815754?pwd=UGlnbHQ0TkF5WkdzVHozL2ZpQzZRUT09&omn=89446463457>

Call-In Number: (669) 444-9171

Meeting ID: 461 381 5754

Passcode: 6743379

AGENDA

BOARD OF DIRECTORS

Kim Nichelle Rivera, President, (2022-2025)

Jolene Simon, Treasurer, (2023-2027)

Todd Geist, Director, (2023-2025)

Robert Bullion, Director, (2023-2027)

Kaitlyn Stroud, Director, (2022-2025)

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. Agenda & Administrative Matters
 - a. Call to Order
 - b. Approve Agenda and Meeting Location
 - c. Public Comment (limited to three minutes per person)
 - d. Appoint Secretary
2. Executive Session as Needed Pursuant to C.R.S. Section 24-6-402(4)(b) and (e) (if necessary)
3. Other Business
 - a. Consider Removal of Code of Conduct
 - b. Discuss Monthly Meetings
4. Adjournment/Continuation