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

Board of Directors:           Office:                Term Expires:
Kent Pedersen                Chairman/President      May 2022
Vacancy                      Vice President          May 2022
Debra Hessler                Secretary              May 2020
Jennifer Waiton              Treasurer              May 2022
Michael Newman               Assistant Secretary       May 2020
Angela Elliott               Manager and Secretary

DATE:  Tuesday, November 19, 2019
Time:  8:30 A.M.
PLACE: Lennar Homes
       9193 S. Jamaica Street, 4th floor
       Englewood, Colorado 80112

I. ADMINISTRATIVE MATTERS
   A. Call to Order
   B. Present Disclosures of Potential Conflicts of Interest
   C. Public Comment
   D. Review and Approve the minutes of the June 26, 2019 meeting

II. FINANCIAL MATTERS
   A. Review and ratify the approval of the payment of claims
   B. Financial Report ending September 30, 2019
   C. Conduct Public Hearing on the proposed 2020 Budget and consider adoption of
      Resolution to adopt the 2020 Budget, Set Mill Levies and Appropriate Sums of
      Money
   D. Conduct Public Hearing on the proposed Amendment to the 2019 Budget and
      consider adoption of Resolution to adopt the Amended 2019 Budget, if necessary
   E. Consider approval of 2019 Audit Fee Agreement

III. LEGAL MATTERS
    A. Consider adoption of Resolution Calling for Regular Election
    B. Consider adoption of Exclusion of Workers Compensation Coverage Resolution
    C. Consider adoption of Online Posting Meeting Notice Resolution
    D. Consider adoption of Data Privacy Resolution
    E. Consider adoption of CORA Resolution

IV. DIRECTOR MATTERS

V. MANAGEMENT MATTERS
   A. 2020 Meeting Dates/Times
   B. 2020 Administrative Resolution
   C. Ratify 2019-2020 snow removal contract
   D. Discussion on 2020 landscape contract and acceptance

VI. OTHER

VII. ADJOURNMENT