



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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
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, 4<sup>th</sup> floor  
 Englewood, Colorado 80112

**I. ADMINSTRATIVE 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**