**NOTICE OF REGULAR MEETING AND BUDGET HEARING**

 NOTICE IS HEREBY GIVEN that the Board of Directors of the FALLBROOK VILLAS METROPOLITAN DISTRICT, within the City of Thornton, Adams County, Colorado, will hold a regular meeting and budget hearing at 11:00 a.m. on November 4, 2021. All participation in this meeting will be Telephonic and can be joined by: Dial in number: (650) 479-3208; Access code: 2596 806 8244, 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.

 BY ORDER OF THE BOARD OF DIRECTORS:

FALLBROOK VILLAS METROPOLITAN DISTRICT

 By: /s/ Kent Pedersen, District President

**AGENDA**

**I. ADMINSTRATIVE MATTERS**

A. Call to Order

B. Present Disclosures of Potential Conflicts of Interest

 C. Approval of June 3, 2021, meeting minutes

**II. FINANCIAL MATTERS**

 A**.** Review and ratify the approval of the payment of claims

 B. Financial Report ending September 30, 2021

 C. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution to adopt the 2022 Budget, Set Mill Levies and Appropriate Sums of Money

D. Conduct Public Hearing on the proposed Amendment to the 2021 Budget and consider adoption of Resolution to adopt the Amended 2021 Budget, if necessary

**III**. **LEGAL MATTERS**

A**.** Consider adoption of Exclusion of Workers Compensation Coverage Resolution

 B. Consider adoption of Resolution calling for 2022 Regular Election

**IV.** **DIRECTOR MATTERS**

 **V. MANAGEMENT MATTERS**

A. 2022 Meeting Dates/Times

 B. Consider adoption of 2022 Administrative Resolution

 C. Ratify 2021-2022 snow removal contract

 D. Discussion on 2022 landscape contractor -ad hoc committee to review bids

**VI. OTHER**

**VII. PUBLIC COMMENT**

**VIII. ADJOURNMENT**