**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

Debra Hessler Secretary May 2023

Jennifer Waiton Treasurer May 2022

Alexander Ray Assistant Secretary May 2022

Jack BeckwithAssistant SecretaryMay 2022

Angela Elliott Manager and Secretary

DATE: Tuesday, November 24, 2020

Time: **11:00 A.M.**

PLACE: All participation in this meeting will be Telephonic to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID -19 Pandemic

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mc77119ff475b897c00c28ad725cd965d>

Call in Number: 1-650-479-3208 enter code 1459130800

**I. ADMINSTRATIVE MATTERS**

A. Call to Order

B. Present Disclosures of Potential Conflicts of Interest

 C. Approval of minutes August 26, 2020 special meeting

**II. FINANCIAL MATTERS**

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

 B. Financial Report ending September 30, 2020

 C. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution to adopt the 2021 Budget, Set Mill Levies and Appropriate Sums of Money

D. Conduct Public Hearing on the proposed Amendment to the 2020 Budget and consider adoption of Resolution to adopt the Amended 2020 Budget, if necessary

E. Consider approval of 2020 Audit Fee Agreement

F. Consider approval of Bill.com

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

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

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

**IV. MANAGEMENT MATTERS**

A. 2021 Meeting Dates/Times

 B. Consider adoption of 2021 Administrative Resolution

 C. Ratify 2020-2021 snow removal contract

 D. Discussion on 2021 landscape contract and acceptance

 E. Signage

 F. Boulders

**V. OTHER**

**VI. PUBLIC COMMENT**

**VII. ADJOURNMENT**