

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
ALLISON VALLEY METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Allison Valley Metropolitan District No. 2** (the “District”), of the City of Colorado Springs, El Paso County, Colorado, will hold a regular meeting at 11:00 a.m., or as soon as thereafter possible, on Tuesday, November 19, 2024, at La Plata Communities, located at 9540 Federal Drive, Suite 200, Colorado Springs, CO 80921 and by telephone and videoconference, as noted below. This 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: Tuesday, November 19, 2024
Time: 11:00 a.m.
Location: La Plata Communities
9540 Federal Drive, Suite 200
Colorado Springs, CO 80921
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 889 1000
Passcode: 485988

AGENDA

BOARD OF DIRECTORS

Mike Ruebenson, President (2023-2027)
Dave Yellowlees, Treasurer (2023-2027)
Joyce Jenkins-Harden, Secretary (2022-2025)
Andrew Plescia, Director (2023-2025)
Vacancy (2022-2025)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the August 26, 2024 Special Meeting
6. Consider Appointment of Mark Bryant to the Board of Directors

7. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
 - c. Consider for Approval of CliftonLarsonAllen LLP 2025 Statement of Work
8. Audit Items
 - a. Review and Consider Ratification of the 2023 Audit
 - b. Discuss Engagement of Auditor for 2025
9. 2024 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2024 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2024 Budget
10. 2025 Budget
 - a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider Approval of Proposed 2025 Budget, Consider Approval of Resolution to Adopt 2025 Budget, Approving Appropriation of Sums of Money, and Certification of Mill levies
11. Legal Items
 - a. Review and Consider Approval of 2024 Annual Administrative Matter Resolution
 - b. Review and Consider Approval of Resolution and Form Proving for Exclusion from Workers Compensation Coverage for 2025
 - c. Review and Consider Approval of Resolution Calling for the Regular May 2025 Election
 - d. Consider Approval of the Updated Colorado Open Records Act Resolution
 - e. Update on Approval of Request to Amend District Service Plan
12. Manager Items
 - a. Provide Landscape Committee Update
 - b. Discuss Make-a-Wish Swing Security and Lock Installation
13. Director Items
 - a. Discuss Status of Transfers
 - i. Transfer of Black Squirrel and Middle Tributary Creeks to City
 - ii. Transfer of Gathering Place and Lake Ann to the HOA
 - iii. Transfer of Lake Ann Embankment to the AVMD2
14. Other Business
15. Continuation/Adjournment