

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ALLISON VALLEY METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Allison Valley Metropolitan District No. 1** (the “District”), of the City of Colorado Springs, El Paso County, Colorado, will hold a special meeting at 8:00 a.m., or as soon thereafter as possible, on Wednesday, October 22, 2025, 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 same may be amended at the time of 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: Wednesday, October 22, 2025
Time: 8:00 a.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254-5252
Meeting ID: 161 349 4977
Passcode: 586357

AGENDA

BOARD OF DIRECTORS

Doug Quimby, President (2023-2027)
Tom Taylor, Vice President (2025-2029)
Mike Ruebenson, Secretary/Treasurer (2023-2027)
Patrick Leach, Assistant Secretary (2025-2029)
Robert “Bob” Leach, Assistant Secretary (2025-2029)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 18, 2024 Special Meeting
6. Acceptance of Minutes of the June 23, 2025 Annual Meeting, Pursuant to C.R.S. §32-1-903(6)(a)
7. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements

- c. Consider Approval of CliftonLarsonAllen’s Statements of Work Agreement
8. Audit Items
 - a. Review and Consider Ratification of the 2024 Audit Report
 - b. Discuss and Consider Approval of Engagement of Auditor for 2025 Audit Report Preparation and Submittal
 9. 2025 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2025 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2025 Budget
 10. 2026 Budget
 - a. Conduct Public Hearing on 2026 Budget
 - b. Review and Consider Approval of Proposed 2026 Budget, Consider Approval of Resolution to Adopt 2026 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
 11. Legal Items
 - a. Consider Approval of the Resolution Concerning the Annual Administrative Matters for 2026
 - b. Consider Approval of the Exclusion from Workers' Compensation Coverage Form and Resolution for Exclusion for 2026
 - c. 2025 Legislation Update
 - d. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement
 12. Director Items
 - a. Assignment of District Management Agreement by and between La Plata Communities, Inc. and One La Plata, LLC with Consent by the District
 13. Other Business
 - a. Schedule and Set 2026 Annual Meeting C.R.S. §32-1-903(6)(a)
 - b. Discuss and Set Regular 2026 Meeting Schedule (if necessary)
 14. Continuation/Adjournment