

**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, County of El Paso, Colorado, will hold a regular meeting at 11:00 a.m., or as soon thereafter as possible, on Tuesday, August 19, 2025, at The Gathering Place, located at 11141 Ridgeline Drive, Colorado Springs, Colorado 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 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: Tuesday, August 19, 2025
Time: 11:00 a.m.
Location: The Gathering place
11141 Ridgeline Drive
Colorado Springs, CO 80921
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 161 690 9874
Passcode: 666888

AGENDA

BOARD OF DIRECTORS

Mike Ruebenson, President (2023-2027)
Dave Yellowlees, Treasurer (2023-2027)
Joyce Jenkins-Harden, Secretary (2025-2029)
Andrew Plescia, Director (2025-2029)
Mark Bryant, Director (2025-2029)

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 May 20, 2025 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements

- c. Update on 2024 Audited Financial Statements
 - d. Discuss 2026 Budget Preparation Timeline
- 7. Audit Items
 - a. Review and Consider Ratification of the 2024 Audit Submission
 - b. Discuss Engagement of Auditor for 2025 Audit
- 8. Legal Items
 - a. Review and Consider Approval of First Amendment to Reimbursement Agreement (Operating Costs)
 - b. Review and Consider Approval of Resolution Adopting General Cash Fund Reserve Policy
- 9. Management Items
 - a. Landscape Committee Update
- 10. Director Items
 - a. Wildfire Mitigation Update
- 11. Developer/HOA Items
- 12. Other Business
 - a. Confirm Quorum for Regular Board Meeting/Budget Hearing on November 20, 2025 at 11:00 a.m.
- 13. Continuation/Adjournment