

**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 thereafter as possible, on Tuesday, May 19, 2026, at The Gathering Place, located at 11141 Ridgeline Drive, 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 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, May 19, 2026
Time: 11:00 a.m.
Location: The Gathering Place
Address: 11141 Ridgeline Drive
Colorado Springs, CO 80921
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254-5252
Meeting ID: 161 912 7789
Passcode: 222156

AGENDA

BOARD OF DIRECTORS

Mike Ruebenson, President (2023-2027)
Joyce Jenkins-Harden, Secretary (2025-2029)
Dave Yellowlees, Treasurer (2023-2027)
Mark Bryant, Director (2025-2029)
Andrew Plescia, Director (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 February 17, 2026 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements

7. Legal Items
8. Management Items
 - a. Landscape Committee Update
9. Director Items
 - a. Wildfire Mitigation Update
 - b. Update on Lake Ann Status
 - c. Discussion and Update Regarding the Transfer of Ponds
 - d. Discuss Lake Ann Transfer – HOA or Metropolitan District Ownership
 - e. Status Update on Transfer of The Gathering Place to the HOA
10. Developer Items/HOA Items
11. Other Business
12. Continuation/Adjournment