

**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, May 20, 2025, 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 20, 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: 161 856 4450
Passcode: 661500

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 February 18, 2025 Regular Meeting

6. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements
 - c. Review of First Quarter Financials (actual versus budget)
7. 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
8. Legal Items
 - a. Legislative Update
 - b. Confirm Annual Meeting and Presenters
9. Management Items
 - a. Landscape Committee Update
 - b. Discuss Tracking Irrigation Decoder Failures for the Year
 - c. Discuss Fence Rails
 - d. Update on Number of Non-Landscape Committee Issues
 - e. Discuss Mail Kiosk Parking Lot (June 9th-10th re-sealing and re-striping)
10. Director Items
 - a. Discuss Status on Wildfire Mitigation Work Phases I and II
 - b. Discuss Potential Uses of Safety Grant Funds from Special District Pool in the Amount of \$2,598.16
11. Developer/HOA Matters
 - a. Discuss the Status of the Installation of Low-Flow Outlets in the 4 Embankments Along Black Squirrel
 - b. Discuss the Status on Transfer of the Gathering Place and Lake Ann to the HOA
 - c. Discuss the Status on Transfer of Lake Ann Embankments
12. Other Business
 - a. Confirm Quorum for Annual Meeting and Regular Board Meeting for August 19, 2025 at 11:00 a.m.
13. Continuation/Adjournment