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, November 17, 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, November 17, 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:	160 349 1046
Passcode:	490922

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 August 18, 2026 Regular Meeting

6. Financial Items
    a. Consider Ratification and Approval of Payment of Claims
    b. Financial Statements
    c. Consider Approval of CliftonLarsonAllen LLP Statement of Work Agreement
    d. Discuss and Consider Approval of 2026 Audit Engagement Letter

7. Audit Items
    a. Review and Consider Ratification of 2025 Audit Report
    b. Discuss and Consider Approval of 2026 Audit Engagement Letter

8. 2026 Budget Amendment
    a. Conduct Public Hearing on 2026 Budget Amendment
    b. Review and Consider Approval of Resolution to Amend the 2026 Budget

9. 2027 Budget
    a. Conduct Public Hearing on 2027 Budget
    b. Review and Consider Approval of Proposed 2027 Budget, Consider Approval of Resolution to Adopt 2027 Budget, Approving Appropriations of Sums of Money, and Certification of Mill Levies

10. Legal Items
    a. Consider Approval of Resolution Concerning the 2027 Annual Administrative Matters
        i. Discuss and Consider the Regular Meeting Schedule for 2027 (third Tuesdays to include February 16th, May 18th, August 17th, and November 16th)
        ii. Discuss and Set 2027 Annual Meeting – August 17, 2027
    b. Discuss Workers Compensation Coverage for 2027
    c. Review and Consider Approval of Resolution and Form Providing Exclusion from Workers Compensation Coverage for 2027
    d. Consider Approval of Resolution Calling for the May 4, 2027 Regular Election
    e. 2026 Legislation Update
    f. Discuss Legal Analysis of Statute of Limitations Related to Elite Obligation

11. Management Items
    a. Landscape Committee Update
    b. Update on Timberline 2026-27 Snow Removal Contract

12. Director Items
    a. Discuss Costs Associated with Ongoing Irrigation Repairs
    b. Discussion Regarding the 2027 Director Election
    c. Wildfire Mitigation Update
    d. Discuss Lake Ann Update
    e. Discuss Neighborhood Graffiti Concerns and Response to Same

13. Developer Items/HOA Items
    a. Discuss HOA Board Election

14. Other Business

15. Continuation/Adjournment