

**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 of the **ALLISON VALLEY METROPOLITAN DISTRICT NO. 2** of El Paso County, Colorado, will hold a regular meeting at 11:00 a.m. on May 16, 2023, at La Plata Communities, Inc., 9540 Federal Drive, Ste. 200, Colorado Springs, CO 80921 and via Zoom telephone and videoconference. At this meeting the Board will address those matters set out in the agenda below as the same may be amended at 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: May 16, 2023
Time: 11:00 a.m.
Location: Offices of the La Plata Communities, Inc.; 9540 Federal Drive, Ste. 200, Colorado Springs, CO 80921
Zoom: <https://spencerfane.zoomgov.com/j/1614032918?pwd=NmpxUmxWdUx3TIRrZU92UVEvSUI4dz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 161 403 2918
Passcode: 774267

AGENDA

| <u>Board of Directors</u> | <u>Office</u> | <u>Term</u> |
|----------------------------------|----------------------|--------------------|
| Mike Ruebenson | Secretary/Treasurer | 2023 - 2027 |
| David Yellowlees | Director | 2023 - 2027 |
| Kerry Pearson | Director | 2022 - 2025 |
| Kyle Barber | Director | 2022 - 2025 |
| Joyce Jenkins-Harden | Director | 2022 - 2025 |

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 3 minutes per person)
5. Consider Approval of Minutes of the Regular Meeting held on February 21, 2023
6. Financial Items
 - a. Review and Consider Approval of Claims/Payables
 - b. Financial Report
 - c. Discuss and Review 2022 Financial Statements
 - d. Discuss Kirkpatrick Bank and Consider Other Banking Options
 - e. Discuss Property Tax Calculation

- f. Discuss Future Cashflow Projections
- 7. Legal Items
 - a. Discuss results of the May 2, 2023 Regular Election
 - b. Discuss Officer Appointments
 - c. Provide update on Property Tax Legislation – Senate Bill 303
- 8. Director Items
 - a. Discuss District Outstanding Business
 - i. Review Ownership Exhibits
 - ii. Timberline 2023 Maintenance Agreement
 - b. Discuss Opportunities to Streamline the Review and Approval Process for Contracts
 - c. Discuss Presentation of The Farm HOA Wildfire Mitigation Committee Proposal
 - d. Discuss and Provide Update on the Sante Fe Trail Connection
 - e. Discuss and Provide Update on Progress of Silver Charm Fire Remediation
 - f. Discuss and Consider Appointment of Landscape Committee and Landscape Concerns
 - g. Discuss Safety and Loss Prevention Grant Allocation
 - h. Discuss Homeowner Communications
- 9. Other Business
- 10. Continuation/Adjournment