

**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 El Paso County, Colorado, will hold a regular meeting at 11:00 a.m., or as soon thereafter as possible, on Tuesday, May 21, 2024, at the offices of La Plata Communities, Inc., located at 9540 Federal Drive, Ste. 200, Colorado Springs, CO 80921 and via 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 21, 2024

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/1616478397?pwd=RktncEVBdkVtVFfluUndKY0VTcmRJUT09>

Call-In Number: (669) 254 - 5252

Meeting ID: 161 647 8397

Passcode: 802273

AGENDA

Board of Directors

Mike Ruebenson

Kyle Barber

Joyce Jenkins-Harden

David Yellowlees

Andrew Plescia

Office

President

Vice President

Secretary

Treasurer

Director

Term

2023 – 2027

2022 - 2025

2022 - 2025

2023 - 2027

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 three minutes per person)
5. Consider for Approval the Minutes of the February 20, 2024 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements

7. 2023 Budget Amendment
 - a. Conduct Public Hearing on 2023 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2023 Budget

8. Director Items
 - a. Discuss and Consider Approval of Make-A-Wish Playground Equipment Request
 - b. Discuss Process and Timing for Service Plan Amendment for Increase in Operations and Maintenance Mill Levy
 - c. Landscape Committee Update
 - d. Discuss and Consider Participation in the Colorado Springs 1000 Neighborhood Gatherings
 - e. Discuss and Consider Spending Funds on Beaver Control

9. Legal Items
 - a. Discuss Annual Meeting, Required Action Items for Agenda and Potential Dates
 - b. Discuss Legislative Update
 - i. SB24-233 - Property Tax
 - ii. HB21-1110 - Colorado Laws For Persons With Disabilities
 - iii. HB24-1454 - Grace Period Noncompliance Digital Accessibility

10. Manager Items

11. Developer/HOA Matters

12. Other Business

13. Continuation/Adjournment